2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092577

Entity Name: THE PINK PALM TAMPA, INC.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1532 S. DALE MABRY HWY TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

1532 S. DALE MABRY HWY TAMPA, FL 33629 US

FEI Number: 59-3751455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSIASON, MARY 4612 W. SUNSET BLVD TAMPA, FL 33629 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 OSIASON, MARY

 Address:
 4612 W. SUNSET BLVD

 City-St-Zip:
 TAMPA, FL 33629

Title: SD

Name: OSIASON, MARY Address: 4612 W. SUNSET City-St-Zip: TAMPA, FL 33629

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARY OSIASON PRES 03/20/2012