

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094375

FILED
Feb 02, 2009
Secretary of State

Entity Name: TAMPA REALTY GROUP & APPRAISALS, INC.

Current Principal Place of Business:

8411 N SEMINOLE AVE
TAMPA, FL 336043017

New Principal Place of Business:

4102 CYPRESS BAYOU DRIVE
TAMPA, FL 33618 US

Current Mailing Address:

8411 N SEMINOLE AVE
TAMPA, FL 336043017

New Mailing Address:

4102 CYPRESS BAYOU DRIVE
TAMPA, FL 33618 US

FEI Number: 59-3748123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, BETH
8411 N SEMINOLE AVE
TAMPA, FL 336043017 US

Name and Address of New Registered Agent:

STEWART-MARTINEZ, BETH PRES
4102 CYPRESS BAYOU DRIVE
TAMPA, FL 33618 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: BETH STEWART-MARTINEZ

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEWART, BETH
Address: 8411 N SEMINOLE AVE
City-St-Zip: TAMPA, FL 336043017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEWART-MARTINEZ, BETH PRES
Address: 4102 CYPRESS BAYOU DRIVE
City-St-Zip: TAMPA, FL 33618 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BETH STEWART-MARTINEZ

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date