

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000116870

FILED
Mar 31, 2010
Secretary of State

Entity Name: P & O INVESTMENTS OF TAMPA, INC.

Current Principal Place of Business:

3260 HILLSBOROUGH AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4145 HENDERSON BLVD.
TAMPA, FL 33629

New Mailing Address:

1547 SOUTH DALE MABRY
TAMPA, FL 33629

FEI Number: 01-0571679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALDRI, PETE A JR
4145 HENDERSON BLVD.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

DUGARTE, MARIA
1547 SOUTH DALE MABRY
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: MARIA E. DUGARTE

03/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: O'STEEN, EUGENE JR.
Address: 1547 SOUTH DALE MABRY
City-St-Zip: TAMPA, FL 33629

Title: DVP
Name: PALORI, PETE A JR
Address: 4145 HENDERSON BOULEVARD
City-St-Zip: TAMPA, FL 33629

Title: DS
Name: DUGARTE, MARIA
Address: 1547 SOUTH DALE MABRY
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: EUGENE O'STEEN

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date