

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005548

Entity Name: NEW TAMPA TAX INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

1628 DALE MABRY HWY.
SUITE 105
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

1628 DALE MABRY HWY
SUITE #105
LUTZ, FL 33548

New Mailing Address:

1312 WYNDHAM LAKES DR.
ODESSA, FL 33556

FEI Number: 02-0551086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIM SMITH
1628 DALE MABRY HWY.
SUITE #105
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SWEENEY, JAMES
Address: 413 PINE BLUFF DRIVE
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: SMITH, JAMES E
Address: 1312 WYNDHAM LAKE DR.
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: SMITH, BRIAN J
Address: 16117 BRECON PALMS PLACE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES E. SMITH

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date