

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005548

Entity Name: NEW TAMPA TAX INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

114 FLAGSHIP DRIVE
LUTZ, FL 33549

New Principal Place of Business:

1628 DALE MABRY HWY STE 105
LUTZ, FL 33548

Current Mailing Address:

1312 WYNDHAM LAKES DR.
ODESSA, FL 33556

New Mailing Address:

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
114 FLAGSHIP DRIVE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

JIM SMITH
1628 DALE MABRY HWY STE. 105
LUTZ, FL 33548 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:

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: JAMES E. SMITH

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date