

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047590

FILED
Apr 26, 2011
Secretary of State

Entity Name: PRIMO ENTERPRISES OF TAMPA, INC.

Current Principal Place of Business:

16801 HAWKGLEN PLACE
LITHIA, FL 33547

New Principal Place of Business:

17433 NEW CROSS CIR.
LITHIA, FL 33547

Current Mailing Address:

16801 HAWKGLEN PLACE
LITHIA, FL 33547

New Mailing Address:

17433 NEW CROSS CIR.
LITHIA, FL 33547

FEI Number: 03-0445176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIMACIO, PAUL W P
16801 HAWKGLEN PLACE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

PRIMACIO, PAUL W P
17433 NEW CROSS CIR.
LITHIA, FL 33547 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRIMACIO, PAUL
Address: 17433 NEW CROSS CIR.
City-St-Zip: LITHIA, FL 33547

Title: VP
Name: PRIMACIO, BETSY
Address: 17433 NEW CROSS CIR.
City-St-Zip: LITHIA, FL 33547

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: PAUL W. PRIMACIO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date