

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000014398

FILED
Mar 12, 2012
Secretary of State

Entity Name: FIRST CUP OF TAMPA BAY, INC.

Current Principal Place of Business:

13170A 91ST STREET NORTH
LARGO, FL 33773 US

New Principal Place of Business:

8028 118TH AVENUE NORTH
LARGO, FL 33773 US

Current Mailing Address:

13170A 91ST STREET NORTH
LARGO, FL 33773 US

New Mailing Address:

8028 118TH AVENUE NORTH
LARGO, FL 33773 US

FEI Number: 55-0819981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, WILLIAM M
13170A 91ST STREET NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

MORRISON, WILLIAM M
8028 118TH AVENUE NORTH
LARGO, FL 33773 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:

Electronic Signature of Registered Agent

03/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: MORRISON, WILLIAM M
Address: 8028 118TH AVENUE NORTH
City-St-Zip: LARGO, FL 33773 US

Title: V.P.
Name: MORRISON, DOROTHY L
Address: 8028 118TH AVENUE NORTH
City-St-Zip: LARGO, FL 33773 US

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: WILLIAM M. MORRISON

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date