

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000022826

Entity Name: 8205 NORTH DALE MABRY, INC.

FILED
Jun 15, 2007
Secretary of State

Current Principal Place of Business:

8205 N DALE MABRY
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

19212 SEA MIST LANE
LUTZ, FL 33558

New Mailing Address:

8205 N DALE MABRY
TAMPA, FL 33614

FEI Number: 59-3768116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 W. KENNEDY BLVD
TAMPA, FL 33609 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CLARK, BYRON E
Address: 19212 SEA MIST LANE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, SAMUEL
Address: 8205 N DALE MABRY
City-St-Zip: TAMPA, FL 33614

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: SAMUEL RODRIGUEZ

PRES

06/15/2007

Electronic Signature of Signing Officer or Director

Date