

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022826

FILED
Apr 11, 2008
Secretary of State

Entity Name: 8205 NORTH DALE MABRY, INC.

Current Principal Place of Business:

8205 N DALE MABRY
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8205 N DALE MABRY
TAMPA, FL 33614

New Mailing Address:

1547 S. DALE MABRY HWY
TAMPA, FL 33629

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:

1547 SOUTH DALE MABRY INC
1547 S. DALE MABRY HWY
TAMPA, FL 33629 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: MARIA DUGARTE

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAMUEL RODRIGUEZ

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04/11/2008

Electronic Signature of Signing Officer or Director

Date