

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000022826

Entity Name: 8205 NORTH DALE MABRY, INC.

FILED
Sep 22, 2011
Secretary of State

Current Principal Place of Business:

8205 N DALE MABRY
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

1547 S. DALE MABRY HWY
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3768116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

1547 SOUTH DALE MABRY INC
1547 S. DALE MABRY HWY
TAMPA, FL 33629 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
Name: BRUEGGEMAN, JADA
Address: 5305 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33613

Title: VP
Name: DUGARTE, MARIA E
Address: 1547 S. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33629

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: MARIA E DUGARTE

VP

09/22/2011

Electronic Signature of Signing Officer or Director

Date