2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035588

Entity Name: TAMPA BAY CLOSINGS, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1533 TAWNYBERRY CT TRINITY, FL 34655

Current Mailing Address: New Mailing Address:

1324 SEVEN SPRING BLVD #346 TRINITY, FL 34655

FEI Number: 56-2350566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEENEY, LISA P VP 1533 TAWNYBERRY CT TRINITY, FL 34655

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LESKO, ELAYNE M P LESKO, ELAYNE M P Name: Name: 1527 TAWNYBERRY COURT 1527 TAWNYBERRY COURT Address: Address:

City-St-Zip: TRINITY, FL 34655 City-St-Zip: TRINITY, FL 34655

Title: () Delete Title: VΡ (X) Change () Addition

Name: SMITH, LISA P VP Name: SMITH, LISA P VP 1533 TAWNYBERRY CT Address: 1533 TAWNYBERRY CT Address: TRINITY, FL 34655 TRINITY, FL 34655 City-St-Zip: 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.

Ρ SIGNATURE: ELAYNE LESKO 04/29/2009