2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041912

Entity Name: SUPPORT SYSTEMS OF TAMPA BAY, INC.

Apr 26, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6142 SKYLARK CREST DR LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

6142 SKYLARK CREST DR LITHIA, FL 33547

FEI Number: 05-0562574 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:

FOSTER, MELISSA 6142 SKÝLARK CREST DR LITHIA, FL 33547

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:

FOSTER, MELISSA Name: 6142 SKYLARK CREST DR Address: City-St-Zip: LITHIA, FL 33547

Title:

Name: FOSTER, DUANE Address: 6142 SKYLARK CREST DR

LITHIA, FL 33547 City-St-Zip:

Title:

FOSTER, MARYJANE Name: 7028 SOUTHWIND DRIVE Address: City-St-Zip: HUDSON, FL 34667

Title:

OWEN, ELIZABETH Name:

Address: 9480 HIGHGATE DRIVE #2112 City-St-Zip: SARASOTA, FL 34238

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: MELISSA FOSTER **PRES** 04/26/2011