

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059809

Entity Name: TAMPA BAY BOLT II, INC

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

13150 N DALE MABRY HWY
TAMPA, FL 33618

New Principal Place of Business:

8501 W HILLSBOROUGH AVE
TAMPA, FL 33615

Current Mailing Address:

8501 W HILLSBOROUGH AVE
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-3691465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSE A
17410-A US HWY 41 N
LUTZ, FL 33558 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONNELL, WILLIAM
Address: 16159 GARDENDALE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: STD () Delete
Name: CONNELL, MARY
Address: 16159 GARDENDALE DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONNELL, WILLIAM
Address: 17745 B STARFISH CT
City-St-Zip: LUTZ, FL 33558

Title: STD (X) Change () Addition
Name: CONNELL, MARY
Address: 17745 B STARFISH CT
City-St-Zip: LUTZ, FL 33558

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM CONNELL

PD

04/04/2007

Electronic Signature of Signing Officer or Director

_____ Date