2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111504

Entity Name: BRIAN D. TAMBASCO, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6960 S. STRAIGHT AVENUE 6960 S. STRAIGHT AVENUE HOMOSASSA SPRINGS, FL 34447 HOMOSASSA SPRINGS, FL 34446

Current Mailing Address: New Mailing Address:

6960 S. STRAIGHT AVENUE 6960 S. STRAIGHT AVENUE HOMOSASSA, FL 34446 HOMOSASSA SPRINGS, FL 34446

FEI Number: 20-0285802 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:

TODD, LUTHER W 8491 W ANNA GAIL LANE CRYSTAL RIVER, FL 34429 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TAMBASCO, BRIAN D Address: 6960 S. STRAIGHT AVE. City-St-Zip: HOMOSASSA, FL 34446

Title: \

Name: CHILTON, ROBERT D Address: P.O. BOX 3147

City-St-Zip: HOMOSASSA SPRINGS, FL 34447

Title: T

Name: TODD, LUTHER
Address: 8491 ANNA GAIL DR.
City-St-Zip: CRYSTAL RIVER, FL 34429

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: BRIAN D. TAMBASCO P 02/17/2011