2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157858

FILED Mar 23, 2009 Secretary of State

Entity Name: CRES OF TAMPA BAY, INC. **Current Principal Place of Business: New Principal Place of Business:** 20537 AMBERFIELD DRIVE LAND O'LAKES, FL 34638 **Current Mailing Address: New Mailing Address:** 20537 AMBERFIELD DRIVE LAND O'LAKES, FL 34638 FEI Number: 20-0530805 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: MITCHELL, D D MITCHELL, D. DEWEY 20537 AMBERFIELD DRIVE 7916 EVOLUTIONS WAY SUITE 106 TRINITY, FL 34655 LAND O'LAKES, FL 34638 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: D. DEWEY MITCHELL 03/23/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MITCHELL, D D MITCHELL, D. DEWEY Name: Name: 8600 STATE ROAD 54 8600 STATE ROAD 54 Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: NEW PORT RICHEY, FL 34655 Title: Title: () Change () Addition () Delete CRUMBLEY, ALLEN S Name: Name: 10811 PANICIUM CT. Address: Address: NEW PORT RICHEY, FL 34655 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition BOOR, MARY M Name: Name: 7916 EVOLUTIONS WAY STE 106 Address: Address: City-St-Zip: TRINITY, FL 34655 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.

SIGNATURE: D.DEWEY MITCHELL RA	03/23/2009
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