

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051585

Entity Name: DEP OF TAMPA BAY, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

4936 MARLIN DR.
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

3237 BAY ESTATES DRIVE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

4936 MARLIN DR.
NEW PORT RICHEY, FL 34652

New Mailing Address:

3237 BAY ESTATES DRIVE
MIRAMAR BEACH, FL 32550

FEI Number: 20-0901110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEUNE, DANIEL E
4936 MARLIN DR.
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

PLEUNE, JOHN H
3237 BAY ESTATES DRIVE
MIRAMAR BEACH, FL 32550 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: JOHN H. PLEUNE

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: PLEUNE, DANIEL E
Address: 4936 MARLIN DR.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: P () Delete
Name: PLUENE, JOHN
Address: 4936 MARLIN DR.
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: PLEUNE, JOHN H
Address: 3237 BAY ESTATES DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: P (X) Change () Addition
Name: PLUENE, JOHN H
Address: 3237 BAY ESTATES DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: JOHN H. PLEUNE

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date