

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098416

FILED
Aug 28, 2012
Secretary of State

Entity Name: TAMPA BAY CONSTRUCTION CONSULTANTS INC.

Current Principal Place of Business:

19717 WYNDHAM LAKES DR
ODESSA, FL 33556

New Principal Place of Business:

15517 OLD DIXIE HWY
HUDSON, FL 34667

Current Mailing Address:

19717 WYNDHAM LAKES DR
ODESSA, FL 33556

New Mailing Address:

15517 OLD DIXIE HWY
HUDSON, FL 34667

FEI Number: 55-0873829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODARD, LANCE
19717 WYNDHAM LAKES DR
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

WOODARD, LANCE
15517 OLD DIXIE HWY
HUDSON, FL 34667 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: LANCE WOODARD

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WOODARD, KIMBERLY
Address: 15517 OLD DIXIE HWY
City-St-Zip: HUDSON, FL 34667

Title: D
Name: WOODARD, LANCE
Address: 15517 OLD DIXIE HWY
City-St-Zip: HUDSON, FL 34667

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: LANCE WOODARD

PRES

08/28/2012

Electronic Signature of Signing Officer or Director

Date