

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127652

Entity Name: TAMPA BAY CLOSETS, INC.

FILED
May 14, 2006
Secretary of State

Current Principal Place of Business:

39351 TUCKER RD.
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

4928 AIRPORT RD
ZEPHYRHILLS, FL 33542 US

Current Mailing Address:

PO BOX 1346
ZEPHYRHILLS, FL 33539 US

New Mailing Address:

4928 AIRPORT RD
ZEPHYRHILLS, FL 33539 US

FEI Number: 20-1599004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDREY, JAMIE W
100 HAMPTON ROAD
#38
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

LANDREY, JAMIE W
38419 STAFFORD DR
ZEPHYRHILLS, FL 33540 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: JAMIE W LANDREY

05/14/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANDREY, JAMIE W
Address: 100 HAMPTON ROAD #38
City-St-Zip: CLEARWATER, FL 33759 US

Title: VP () Delete
Name: RUTH, FREDRICK J JR
Address: 39351 TUCKER ROAD
City-St-Zip: ZEPHYRHILLS, FL 33542 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANDREY, JAMIE W
Address: 38419 STAFFORD DR
City-St-Zip: ZEPHYRHILLS, FL 33540 US

Title: SEC (X) Change () Addition
Name: RUTH, TAMMY M
Address: 39351 TUCKER RD
City-St-Zip: ZEPHYRHILLS, FL 33542

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: JAMIE W LANDREY

P

05/14/2006

Electronic Signature of Signing Officer or Director

Date