

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138997

FILED
May 01, 2011
Secretary of State

Entity Name: TAMPA BAY PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

7902 US HWY 19
PORT RICHEY, FL 34668

New Principal Place of Business:

13232 OLD FLORIDA CIRCLE
HUDSON, FL 34669

Current Mailing Address:

7902 US HWY 19
PORT RICHEY, FL 34668

New Mailing Address:

13232 OLD FLORIDA CIRCLE
HUDSON, FL 34669

FEI Number: 42-1646944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, JOHN K SR
13232 OLD FLORIDA CIRCLE
PORT RICHEY, FL 34669 US

Name and Address of New Registered Agent:

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: P
Name: MICK, JAMIE K
Address: 13232 OLD FLORIDA CIRCLE
City-St-Zip: PORT RICHEY, FL 34669

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: JAMIE K. MICK

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date