

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163859

Entity Name: TAMPA BAY DONUTS CPL, INC.

FILED
Aug 08, 2007
Secretary of State

Current Principal Place of Business:

502 S FREMONT AVENUE
SUITE 1302
TAMPA, FL 33606

New Principal Place of Business:

608 S MATANZAS AVENUE
SUITE 300
TAMPA, FL 33609

Current Mailing Address:

502 S FREMONT AVENUE
SUITE 1302
TAMPA, FL 33606

New Mailing Address:

608 S MATANZAS AVENUE
SUITE 300
TAMPA, FL 33609

FEI Number: 20-1965557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, R. REID
101 EAST KENNEDY BOULEVARD
SUITE 4100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HANEY, R. REID
101 EAST KENNEDY BOULEVARD
SUITE 3700
TAMPA, FL 33602 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:

08/08/2007

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: PD () Delete
Name: RAUCH, MIKE
Address: 502 S FREMONT AVENUE, SUITE 1302
City-St-Zip: TAMPA, FL 33606

Title: VPSD () Delete
Name: VALENCIA, ROD
Address: 103-06 ROOSEVELT AVENUE
City-St-Zip: CORONA, NY 11368

Title: VPTD () Delete
Name: APOSTOLERES, NICK
Address: 10416 LOST BOYS LANE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAUCH, MIKE
Address: 608 S MATANZAS AVE, STE 300
City-St-Zip: TAMPA, FL 33609

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MIKE RAUCH

P

08/08/2007

Electronic Signature of Signing Officer or Director

Date