

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170543

FILED
May 23, 2008
Secretary of State

Entity Name: SOUTH TAMPA PROPERTY SOLUTIONS, INC.

Current Principal Place of Business:

24 BAFFIN AVE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

24 BAFFIN AVE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-2039095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO
50 N LAURA STREET
SUITE 3300
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRUCE, K J
Address: 24 BAFFIN AVE
City-St-Zip: TAMPA, FL 33606

Title: VST () Delete
Name: BRUCE, LAURA ADAMS
Address: 24 BAFFIN AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRUCE, KERRY J
Address: 24 BAFFIN AVE
City-St-Zip: TAMPA, FL 33606

Title: VST (X) Change () Addition
Name: BRUCE, LAURA A
Address: 24 BAFFIN AVE
City-St-Zip: TAMPA, FL 33606

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: LAURA BRUCE

VST

05/23/2008

Electronic Signature of Signing Officer or Director

Date