

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000125

FILED
Apr 14, 2011
Secretary of State

Entity Name: CM PROPERTIES OF TAMPA, INC.

Current Principal Place of Business:

3410 HENDERSON BLVD
SUITE 200
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

3410 HENDERSON BLVD
SUITE 200
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 20-2229320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNEWEIN, JONATHAN P
101 EAST KENNEDY BLVD, SUITE 3700
TAMPA, FL 33602 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: D
Name: CROWDER, SHEFFIELD
Address: 3410 HENDERSON BLVD SUITE 200
City-St-Zip: TAMPA, FL 33609

Title: D
Name: MINCEY, DONALD
Address: 3410 HENDERSON BLVD SUITE 200
City-St-Zip: TAMPA, FL 33609

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: SHEFFIELD CROWDER

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date