

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037042

FILED
Jun 22, 2010
Secretary of State

Entity Name: DEXCO LAND HOLDING COMPANY OF TAMPA BAY, INC.

Current Principal Place of Business:

18007 CRAWLEY ROAD
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

18007 CRAWLEY ROAD
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 20-2568391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELKER, ALAN R
18007 CRAWLEY ROAD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

FELKER, JORDAN D
703 BAYMONT CR
TAMPA, FL 33615 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: JORDAN FELKER

06/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FELKER, ALAN R
Address: 18007 CRAWLEY ROAD
City-St-Zip: ODESSA, FL 33556 US

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: ALAN FELKER

PRES

06/22/2010

Electronic Signature of Signing Officer or Director

Date