

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060803

FILED
Apr 21, 2009
Secretary of State

Entity Name: DIRECT REALTY OF TAMPA BAY INC.

Current Principal Place of Business:

11524 HIGHWAY 92 EAST
SEFFNER, FL 33584 US

New Principal Place of Business:

11524 HIGHWAY 92 EAST
SUITE 100
SEFFNER, FL 33584 US

Current Mailing Address:

11524 HIGHWAY 92 EAST
SEFFNER, FL 33584 US

New Mailing Address:

11524 HIGHWAY 92 EAST
SUITE 100
SEFFNER, FL 33584 US

FEI Number: 65-1262947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, DONNA M
11524 HIGHWAY 92 EAST
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

STEVENS, DONNA M
11524 HIGHWAY 92 EAST
SUITE 100
SEFFNER, FL 33584 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: DONNA STEVENS

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEVENS, DONNA M
Address: 2209 HERITAGE CR. DR.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONNA STEVENS

OWNE

04/21/2009

Electronic Signature of Signing Officer or Director

Date