

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000093598

Entity Name: TAMPA BAY MOTOR WORKS.COM, INC

FILED
Oct 03, 2008
Secretary of State

Current Principal Place of Business:

10712 MAIN STREET
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

P O BOX 678
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 34-2051027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABAH, MELISSA A PRESIDE
10712 MAIN ST
THONOTASSA, FL 33592 US

Name and Address of New Registered Agent:

J. M. TESTON & CO., CPAS, PA
2805 W. BUSCH BLVD
223
TAMPA, FL 33618 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: J. M. TESTON & CO., CPAS, PA

10/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: TESTON, JOSEPH A
Address: 2805 W BUSCH BLVD
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RABAH, MELISSA A
Address: 10712 MAIN STREET
City-St-Zip: THONOTOSASSA, FL 33592

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: MELISSA RABAH

PSTD

10/03/2008

Electronic Signature of Signing Officer or Director

Date