

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143987

FILED
Apr 15, 2009
Secretary of State

Entity Name: WEST TAMPA INVESTMENT, INC.

Current Principal Place of Business:

1724 W MAIN STREET
TAMPA, FL 336074320

New Principal Place of Business:

4215 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33618

Current Mailing Address:

PO BOX 271392
TAMPA, FL 336881392

New Mailing Address:

FEI Number: 20-3678624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVE.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: COX, NICHOLAS
Address: PO BOX 271392
City-St-Zip: TAMPA, FL 336881392

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: COX, KAREN
Address: 1801 N. HIGHLAND AVE.
City-St-Zip: TAMPA, FL 33602

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: KAREN COX

PST

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date