

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163274

Entity Name: RUSTY OF TAMPA, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

900 NORTH DALE MABRY
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5305 N. ARMENIA AVENUE
TAMPA, FL 33603

New Mailing Address:

FEI Number: 42-1690037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 WEST KENNEDY BOULEVARD
TAMPA, FL 33609 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: PDST
Name: CARBONE, MARIE T
Address: 5305 N. ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33603

Title: D
Name: O'STEEN, EUGENE
Address: 5305 N ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33603

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: EUGENE O'STEEN

D

02/01/2012

Electronic Signature of Signing Officer or Director

Date