

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000014584

FILED
Sep 28, 2010
Secretary of State

Entity Name: TAMPA BAY LUXURY PROPERTIES, INC

Current Principal Place of Business:

6337 6TH AVE S.
SAINT PERERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

5156 CENTRAL AVE
SAINT PERERSBURG, FL 33707

New Mailing Address:

FEI Number: 56-2556673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINDMAN, MICHAEL A
6337 6TH AVE. S.
SAINT PETERSBURG, FL 33707 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: P
Name: BINDMAN, MICHAEL A
Address: 6337 6TH AVE S.
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: VP
Name: BRUZAS, JAN
Address: 6337 6TH AVE. S.
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: S
Name: BRUZAS, JAN
Address: 6337 6TH AVE. S.
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: T
Name: BRUZAS, JAN
Address: 6337 6TH AVE. SO.
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: VP
Name: IVERS, PATRICIA E
Address: 5400 PARK STREET, # 409
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: VP
Name: WEINGART, JEANNE W
Address: 10256 106TH TERRACE N., # 2
City-St-Zip: LARGO, FL 33773 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: MICHAEL A. J. BINDMAN

PRES

09/28/2010

Electronic Signature of Signing Officer or Director

Date