

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000019650

FILED
Mar 19, 2008
Secretary of State

Entity Name: BUSINESS VENTURES OF TAMPA BAY, INC.

Current Principal Place of Business:

565 S. HERCULES AVE.
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

565 S. HERCULES AVE.
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 20-4291902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, LARRY F
565 S. HERCULES AVE.
CLEARWATER, FL 33764 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: D () Delete
Name: LAWSON, LARRY F
Address: 565 S. HERCULES AVE.
City-St-Zip: CLEARWATER, FL 33764 US

Title: D (X) Delete
Name: VARGO, MICHAEL
Address: 565 S. HERCULES AVE.
City-St-Zip: CLEARWATER, FL 33764 US

Title: D (X) Delete
Name: BAKER, MARVIN
Address: 13367 NORTH 56TH STREET
City-St-Zip: TAMPA, FL 33617 US

Title: D (X) Delete
Name: FLEMING, JASON
Address: 13367 NORTH 56TH STREET
City-St-Zip: TAMPA, FL 33617 US

Title: D (X) Delete
Name: BALLARD, MARK S
Address: 565 S. HERCULES AVE.
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY F LAWSON

D

03/19/2008

Electronic Signature of Signing Officer or Director

Date