

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054065

FILED
Feb 08, 2011
Secretary of State

Entity Name: A&P TAMPA, INC.

Current Principal Place of Business:

3802 NORTHGREEN AVE.
APT. # 2206
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

3802 NORTHGREEN AVE.
APT. # 2206
TAMPA, FL 33624

New Mailing Address:

FEI Number: 20-4697588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAZELLE, SA KIM DIR
3802 NORTHGREEN AVE.
APT. #2206
TAMPA, FL 33624 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: VP
Name: CHAU, PAUL
Address: 6149 SNELL AVE.
City-St-Zip: SAN JOSE, CA 95123

Title: PD
Name: GAZELLE, SA KIM
Address: 3802 NORTHGREEN AVE. APT.#2206
City-St-Zip: TAMPA, FL 33624

Title: DIR
Name: CHAU, PAULA
Address: 6149 SNELL AVE.
City-St-Zip: SAN JOSE, CA 95123

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: GAZELLE, SA KIM

DIR

02/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date