

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106080

FILED
Mar 09, 2009
Secretary of State

Entity Name: NEW TAMPA PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

18107 PRINCESS POINT CIR
TAMPA, FL 33647

New Principal Place of Business:

3915 FAWN Mist DRIVE
WESLEY CHAPEL, FL 33544

Current Mailing Address:

P.O. BOX 48855
TAMPA, FL 33646

New Mailing Address:

FEI Number: 20-5399203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSK, BARBARA J
18107 PRINCESS POINT CIR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

LUSK, BARBARA J
3915 FAWN Mist DRIVE
WESLEY CHAPEL, FL 33544 US

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: BARBARA LUSK

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUSK, BARBARA J
Address: 18107 PRINCESS POINT CIR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUSK, BARBARA J
Address: 3915 FAWN Mist DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: BARBARA LUSK

PRES

03/09/2009

Electronic Signature of Signing Officer or Director

Date