

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113909

FILED
Apr 22, 2009
Secretary of State

Entity Name: TAMPA HUMBOLDT ENTERPRISES, INC.

Current Principal Place of Business:

6860 GULFPORT BLVD. S
SUITE 313
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

6860 GULFPORT BLVD. S
SUITE 313
ST. PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 20-5560590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, ANDREW
5858 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

CARLSON, ANDREW
548 JOHNS PASS AVE
MADERIA BEACH, FL 33708 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: _____

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARLSON, ANDREW
Address: 6860 GULFPORT BLVD. S #313
City-St-Zip: ST. PETERSBURG, FL 33707

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARLSON, ANDREW D
Address: 6860 GULFPORT BLVD. S #313
City-St-Zip: ST. PETERSBURG, FL 33707

Title: VP () Change (X) Addition
Name: MARKS, ANDREA R
Address: 548 JOHNS PASS AVE
City-St-Zip: MADERIA BEACH, FL 33708

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: ANDREW D CARLSON

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date