

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115178

FILED
Apr 20, 2009
Secretary of State

Entity Name: PERMIT SERVICES OF TAMPA BAY, INC.

Current Principal Place of Business:

17128 DOWNS DRIVE
ODESSA, FL 33556

New Principal Place of Business:

4807 RIDGE POINT DRIVE
TAMPA, FL 33624

Current Mailing Address:

17128 DOWNS DRIVE
ODESSA, FL 33556

New Mailing Address:

4807 RIDGE POINT DRIVE
TAMPA, FL 33624

FEI Number: 20-8563542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLROD, MATTHEW D
6642 ROWAN ROAD
NEW PORT RICHEY, FL 34653 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATSON, CRAIG
Address: 17128 DOWNS DRIVE
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: WATSON, MONICA
Address: 17128 DOWNS DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATSON, CRAIG
Address: 4807 RIDGE POINT DRIVE
City-St-Zip: TAMPA, FL 33624

Title: D (X) Change () Addition
Name: WATSON, MONICA
Address: 4807 RIDGE POINT DRIVE
City-St-Zip: TAMPA, FL 33624

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: MONICA L. WATSON

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date