2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118524

Entity Name: SALCO OF TAMPA BAY, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

776 W. LUMSDEN ROAD SUITE 106 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

776 W. LUMSDEN ROAD SUITE 106 BRANDON, FL 33511

FEI Number: 20-5546702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHAFFER, JAMES R ESQ 120 S WILLOW AVE TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD

 Name:
 SALADINO, TONY III

 Address:
 505 ROYAL WOOD COURT

 City-St-Zip:
 VALRICO, FL 33594

Title: PD

Name: COLLADO, RICHARD A Address: 513 RAPID FALLS DRIVE City-St-Zip: BRADON, FL 33511

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: TONY SALADINO III V 04/26/2011