

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147069

FILED
Apr 23, 2008
Secretary of State

Entity Name: TAMPA BAY GLOBAL WHOLESAL INC.

Current Principal Place of Business:

10183 14TH ST N
206
ST PETERSBURG, FL 33716

New Principal Place of Business:

10183 14TH ST N
208
ST PETERSBURG, FL 33716

Current Mailing Address:

10183 14TH ST N
206
ST PETERSBURG, FL 33716

New Mailing Address:

10183 14TH ST N
208
ST PETERSBURG, FL 33716

FEI Number: 20-5990033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIGORESCU, EDUARD C
10183 14TH ST N
206
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

GRIGORESCU, EDUARD C
10183 14TH ST N
208
ST PETERSBURG, FL 33716 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIGORESCU, EDUARD C
Address: 10183 14TH ST N SUITE 206
City-St-Zip: ST PETERSBURG, FL 33716 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIGORESCU, EDUARD C
Address: 10183 14TH ST N SUITE 208
City-St-Zip: ST PETERSBURG, FL 33716 US

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: GRIGORESCU

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04/23/2008

Electronic Signature of Signing Officer or Director

Date