

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003107

Entity Name: TAMPA BAY OFFICE SOLUTIONS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

5005 W. LAUREL STREET
SUITE 208
TAMPA, FL 33607

New Principal Place of Business:

13550 AVISTA DRIVE
TAMPA, FL 33624

Current Mailing Address:

5005 W. LAUREL STREET
SUITE 208
TAMPA, FL 33607

New Mailing Address:

13550 AVISTA DRIVE
TAMPA, FL 33624

FEI Number: 20-8175815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALESSANDRO, RON
5005 W. LAUREL STREET
SUITE 208
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

D'ALESSANDRO, RON
13550 AVISTA DRIVE
TAMPA, FL 33624 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: RON D'ALESSANDRO

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: D'ALESSANDRO, RON
Address: 13550 AVISTA DRIVE
City-St-Zip: TAMPA, FL 33624

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: RON D'ALESSANDRO

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date