

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000016332

Entity Name: TICO MARKET, INC.

FILED
Aug 17, 2009
Secretary of State

Current Principal Place of Business:

8206 N ARMENIA AVE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

8206 N ARMENIA AVE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 20-8391641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUMBADO, ALI
8206 N ARMENIA AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

ZUMBADO, MARVIN P
8206 N ARMENIA AVE
TAMPA, FL 33604 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: MARVIN ZUMBADO

08/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ZUMBADO, ALI
Address: 8206 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33604

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZUMBADO, MARVIN P
Address: 8206 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33604

Title: VP () Change (X) Addition
Name: ZUJMBADO, ALI
Address: 8206 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33604

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: MARVIN ZUMBADO

P

08/17/2009

Electronic Signature of Signing Officer or Director

Date