

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063621

FILED
May 20, 2011
Secretary of State

Entity Name: TAMPA WONDERWORKS INC.

Current Principal Place of Business:

134 ARLINGTON AVE W
OLDSMAR, FL 34677

New Principal Place of Business:

134 ARLINGTON AVE W
OLDSMAR, FL 34677 UN

Current Mailing Address:

134 ARLINGTON AVE W
OLDSMAR, FL 34677

New Mailing Address:

134 ARLINGTON AVE W
OLDSMAR, FL 34677 UN

FEI Number: 29-0339847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWARD, BRYAN
134 ARLINGTON AVE W
OLDSMAR, FL 34677 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

OFFICERS AND DIRECTORS:

Title: DPTS
Name: COWARD, BRYAN
Address: 134 ARLINGTON AVE W
City-St-Zip: OLDSMAR, FL 34677

Title: V
Name: COWARD, TRACEY
Address: 134 ARLINGTON AVE W
City-St-Zip: OLDSMAR, FL 34677

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: BRYAN COWARD

DPTS

05/20/2011

Electronic Signature of Signing Officer or Director

Date