

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: TAMPA BAY KITCHEN SERVICES, INC.

Current Principal Place of Business:

2733 VIA CIPRIANI, UNIT 820-A
CLEARWATER, FL 33764

New Principal Place of Business:

2733 VIA CIPRIANI
UNIT 820-A
CLEARWATER, FL 33764

Current Mailing Address:

2733 VIA CIPRIANI, UNIT 820-A
CLEARWATER, FL 33764

New Mailing Address:

2733 VIA CIPRIANI
UNIT 820-A
CLEARWATER, FL 33764

FEI Number: 74-3220070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALADRO, JOSE R
11403 MALLORY SQUARE DR.
APT. # 202
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

ALADRO, JOSE R
2733 VIA CIPRIANI
UNIT 820-A
CLEARWATER, FL 33764 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALADRO, JOSE R
Address: 2733 VIA CIPRIANI, UNIT 820-A
City-St-Zip: CLEARWATER, FL 33764

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: JOSE R ALADRO

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date