

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093646

Entity Name: TABB ADAMS I, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

1413 S HOWARD AVENUE
SUITE 104
TAMPA, FL 33606 US

New Principal Place of Business:

3310 WEST BAY TO BAY BLVD
SUITE 104
TAMPA, FL 33629 US

Current Mailing Address:

1413 S HOWARD AVENUE
SUITE 104
TAMPA, FL 33606 US

New Mailing Address:

3310 WEST BAY TO BAY BLVD
SUITE 104
TAMPA, FL 33629 US

FEI Number: 26-0766819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, EUGENE E JR
124 NORTH BREVARD AVENUE
ARCADIA, FL 34266 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: P
Name: WHITE, MANNE
Address: 3310 WEST BAY TO BAY BLVD STE 104
City-St-Zip: TAMPA, FL 33629 US

Title: VP
Name: RILEY, NICOLETTE
Address: 3310 WEST BAY TO BAY BLVD STE 104
City-St-Zip: TAMPA, FL 33629 US

Title: S
Name: RILEY, NICOLETTE
Address: 3310 WEST BAY TO BAY BLVD STE 104
City-St-Zip: TAMPA, FL 33629 US

Title: T
Name: WHITE, MANNE
Address: 3310 WEST BAY TO BAY BLVD STE 104
City-St-Zip: TAMPA, FL 33629 US

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: MANNE WHITE

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date