

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098854

FILED
Apr 30, 2008
Secretary of State

Entity Name: TAMPA STEAMSHIP & SALVAGE COMPANY

Current Principal Place of Business:

23131 CITRUS VALLEY ROAD
HOWEY IN THE HILLS, FL 34737

New Principal Place of Business:

1090 HEMLOCK ST
TAMPA, FL 33605

Current Mailing Address:

23131 CITRUS VALLEY ROAD
HOWEY IN THE HILLS, FL 34737

New Mailing Address:

FEI Number: 37-1549257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, GARY
23131 CITRUS VALLEY ROAD
HOWEY IN THE HILLS, FL 34737 US

Name and Address of New Registered Agent:

HARRIS, GARY MR
23131 CITRUS VALLEY ROAD
HOWEY IN THE HILLS, FL 34737 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: GARY HARRIS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HARRIS, GARY MR
Address: 23131 CITRUS VALLEY RD
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: TRES () Change (X) Addition
Name: ROUSH, LISA MRS
Address: 1909 HEMLOCK ST
City-St-Zip: TAMPA, FL 33605

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: GARY HARRIS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date