

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098854

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: TAMPA STEAMSHIP & SALVAGE COMPANY

## Current Principal Place of Business:

1090 HEMLOCK ST  
TAMPA, FL 33605

## New Principal Place of Business:

23131 CITRUS VALLEY RD  
HOWEY IN THE HILLS, FL 34737

## Current Mailing Address:

23131 CITRUS VALLEY ROAD  
HOWEY IN THE HILLS, FL 34737

## New Mailing Address:

23131 CITRUS VALLEY RD  
HOWEY IN THE HILLS, FL 34737 US

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

## Name and Address of New Registered Agent:

HARRIS, GARY MR  
23131 CITRUS VALLEY RD  
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

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change ( ) Addition  
Name: ROUSH, LISA MRS  
Address: 23131 CITRUS VALLEY RD  
City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

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

04/30/2009

Electronic Signature of Signing Officer or Director

Date