

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111795

FILED
Jan 21, 2008
Secretary of State

Entity Name: VALMAR PROPERTIES OF TAMPA BAY, INC.

Current Principal Place of Business:

1060 BLOOMINGDALE AVE.
VALRICO, FL 33596

New Principal Place of Business:

14603 SYDNEY ROAD
DOVER, FL 33527

Current Mailing Address:

1060 BLOOMINGDALE AVE.
VALRICO, FL 33596

New Mailing Address:

14603 SYDNEY ROAD
DOVER, FL 33527

FEI Number: 26-1219991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIVINS, ROBERT W
1060 BLOOMINGDALE AVE.
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

VALDIVIA, TENILLE
14603 SYDNEY ROAD
DOVER, FL 33527 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: TENILLE VALDIVIA

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALDIVIA, TENILLE
Address: 1060 BLOOMINGDALE AVE.
City-St-Zip: VALRICO, FL 33596

Title: D () Delete
Name: MARIN, ADELA
Address: 110 W. HOUSTON ST., #2D
City-St-Zip: NEW YORK, NY 10012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VALDIVIA, TENILLE
Address: PO BOX 104
City-St-Zip: SYDNEY, FL 33587

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TENILLE VALDIVIA

D

01/21/2008

Electronic Signature of Signing Officer or Director

Date