

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063783

FILED
Jan 12, 2009
Secretary of State

Entity Name: NBC DESIGNS OF TAMPA BAY, INC.

Current Principal Place of Business:

2783 NORTHCOTE DR
PALM HARBOR, FL 34684

New Principal Place of Business:

605 CHANNING DR.
PALM HARBOR, FL 34684

Current Mailing Address:

2783 NORTHCOTE DR
PALM HARBOR, FL 34684

New Mailing Address:

605 CHANNING DR.
PALM HARBOR, FL 34684

FEI Number: 26-2977797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINDEA, BARBARA
2783 NORTHCOTE DR
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

CINDEA, BARBARA
605 CHANNING DR.
PALM HARBOR, FL 34684 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: BARBARA CINDEA

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CINDEA, BARBARA
Address: 2783 NORTHCOTE DR
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CINDEA, BARBARA
Address: 605 CHANNING DR.
City-St-Zip: PALM HARBOR, FL 34684

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: BARBARA CINDEA

DP

01/12/2009

Electronic Signature of Signing Officer or Director

Date