

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067373

FILED
Mar 02, 2011
Secretary of State

Entity Name: BUSINESS INTERIORS OF TAMPA, INC.

Current Principal Place of Business:

5414 N. 56TH ST
TAMPA, FL 33610

New Principal Place of Business:

4998 E. BUSCH BLVD.
TAMPA, FL 33617

Current Mailing Address:

5414 N. 56TH ST
TAMPA, FL 33610

New Mailing Address:

4998 E. BUSCH BLVD.
TAMPA, FL 33617

FEI Number: 26-2987017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAMONTANA, MARC P
8915 NAVAJO AVE.
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

TRAMONTANA, MARC P
4998 E. BUSCH BLVD.
TAMPA, FL 33617 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: MARC TRAMONTANA

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TRAMONTANA, MARC P
Address: 4998 E. BUSCH BLVD.
City-St-Zip: TAMPA, FL 33617

Title: VP
Name: GRIFFITH, WILLIAM G
Address: 4998 E. BUSCH BLVD.
City-St-Zip: TAMPA, FL 33617

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: MARC TRAMONTANA

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date