

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095378

FILED
Apr 26, 2012
Secretary of State

Entity Name: S MERCHANT OF TAMPABAY INC

Current Principal Place of Business:

10002 NORTH FLORIDA AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

9790 PARK LAKE DR
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 26-3593413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCHANT, SALIM
9790 PARKLAKE DR
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: MERCHANT, SALIM
Address: 9790 PARKLAKE DR
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP,T
Name: MERCHANT, SOHIL S
Address: 9790 PARKLAKE DR
City-St-Zip: PINELLAS PARK, FL 33782

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: SALIM MERCHANT

PS

04/26/2012

Electronic Signature of Signing Officer or Director

Date