

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106827

FILED
Feb 19, 2009
Secretary of State

Entity Name: TAMPA PRIVATE INVESTIGATIONS INC

Current Principal Place of Business:

4605 GULFVIEW ROAD
SEBRING, FL 33872 US

New Principal Place of Business:

Current Mailing Address:

4605 GULFVIEW ROAD
SEBRING, FL 33872 US

New Mailing Address:

P.O. BOX 99
ODESSA, FL 33556 US

FEI Number: 26-3842357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMALDI, VITO JR
4605 GULFVIEW ROAD
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

GRIMALDI, VITO P JR
4605 GULFVIEW ROAD
SEBRING, FL 33872 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: VITO P GRIMALDI JR

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIMALDI, VITO JR
Address: 4605 GULFVIEW ROAD
City-St-Zip: SEBRING, FL 33872 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIMALDI, VITO P JR
Address: 4605 GULFVIEW ROAD
City-St-Zip: SEBRING, FL 33872 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: VITO P GRIMALDI JR

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date