

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003741

FILED
May 03, 2010
Secretary of State

Entity Name: TAMPA BAY RV AND BOAT CENTER, INC.

Current Principal Place of Business:

1300 SEMINOLE BLVD
LARGO, FL 33770 US

New Principal Place of Business:

2255 SPRINGRAIN DR
CLEARWATER, FL 33763 US

Current Mailing Address:

1300 SEMINOLE BLVD
LARGO, FL 33770 US

New Mailing Address:

2255 SPRINGRAIN DR
CLEARWATER, FL 33763 US

FEI Number: 26-4045807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTON, BRYCE G
1300 SEMINOLE BLVD
LARGO, FL 33770 US

Name and Address of New Registered Agent:

ARMSTON, BRYCE G
2255 SPRINGRAIN DR
CLEARWATER, FL 33763 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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ARMSTON, BRYCE G
Address: 2255 SPRINGRAIN DR
City-St-Zip: CLEARWATER, FL 33763 US

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: BRYCE ARMSTON

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date