2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

DOCUMENT# P09000003900

Entity Name: 1ST TAMPA BAY SERVICES CORP

Current Principal Place of Business:

3602 BRIGADOON CIRCLE
CLEARWATER, FL 33759

New Principal Place of Business:

701 BRIGADOON DRIVE
CLEARWATER, FL 33759

Current Mailing Address:

3602 BRIGADOON CIRCLE
CLEARWATER, FL 33759

New Mailing Address:

701 BRIGADOON DRIVE
CLEARWATER, FL 33759

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIMPSON, ELEONORA K
3602 BRIGADOON CIRCLE
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

SIMPSON, ELEONORA K
701 BRIGADOON DRIVE
CLEARWATER, FL 33759 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: 04/30/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: S
Name: SIMPSON, ELEONORA K
Address: 701 BRIGADOON DRIVE
City-St-Zip: CLEARWATER, FL 33759

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: ELEONORA K SIMPSON S 04/30/2011
Electronic Signature of Signing Officer or Director — Date