

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000008668

Entity Name: YBOR RESORT & SPA, INC.

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1718 E 7TH AVE  
201  
TAMPA, FL 33605 US

**New Principal Place of Business:**

**Current Mailing Address:**

1718 E 7TH AVE  
201  
TAMPA, FL 33605 US

**New Mailing Address:**

FEI Number: 26-4273632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCKEE, ELIZABETH M  
1718 E 7TH AVE  
301  
TAMPA, FL 33605 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  
Name: PAWLOWSKI, VINCENT R  
Address: 1718 E 7TH AVE #201  
City-St-Zip: TAMPA, FL 33605 US

Title: VP  
Name: SCHWARTZ, FRED  
Address: 2326 E 7TH AVE  
City-St-Zip: TAMPA, FL 33605 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: VINCENT PAWLOWSKI

P

03/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date