

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009054

FILED
May 09, 2011
Secretary of State

Entity Name: TAMPA BAY'S COMMERCIAL FUNDING, INC.

Current Principal Place of Business:

247 39TH AVENUE NE
ST PETERSBURG, FL 33703

New Principal Place of Business:

298 MYRTLE CT
PALM HARBOR, FL 34683

Current Mailing Address:

247 39TH AVENUE NE
ST PETERSBURG, FL 33703

New Mailing Address:

298 MYRTLE CT
PALM HARBOR, FL 34683

FEI Number: 26-4142793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELK, JASON E
247 39TH AVENUE NE
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

DELK, JASON E
298 MYRTLE CT.
PALM HARBOR, FL 34683 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:

05/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELK, JASON E
Address: 298 MYRTLE CT.
City-St-Zip: PALM HARBOR, FL 34683

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: JASON E DELK

P

05/09/2011

Electronic Signature of Signing Officer or Director

Date