

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009569

FILED
Apr 28, 2011
Secretary of State

Entity Name: TAMPA BAY REO REALTY INCORPORATED

Current Principal Place of Business:

11410 GEORGETOWN CIRCLE
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

11410 GEORGETOWN CIRCLE
TAMPA, FL 33635

New Mailing Address:

FEI Number: 26-4124580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAITA, SALVATORE JR
11410 GEORGETOWN CIRCLE
TAMPA, FL 33635 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: PST
Name: MAITA, SALVATORE JR
Address: 11410 GEORGETOWN CIRCLE
City-St-Zip: TAMPA, FL 33635

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: SALVATORE MAITA, JR.

PST

04/28/2011

Electronic Signature of Signing Officer or Director

Date