

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008326

Entity Name: MY TBE, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

100 MONTEREY BLVD.NE ST.
ST.PETERSBURG, FL 33704

New Principal Place of Business:

1120 E. KENNEDY BLVD. #311
TAMPA, FL 33602

Current Mailing Address:

100 MONTEREY BLVD.NE ST.
ST.PETERSBURG, FL 33704

New Mailing Address:

1120 E. KENNEDY BLVD. #311
TAMPA, FL 33602

FEI Number: 27-1808285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, JAMES E
100 MONTEREY BLVD.NE ST.
ST.PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

GRIFFIN, JAMES E
1120 E. KENNEDY BLVD. #311
TAMPA, FL 33602 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: JAMES E GRIFFIN

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFIN, JAMES E
Address: 1120 E. KENNEDY BLVD. #311
City-St-Zip: TAMPA, FL 33602

Title: V
Name: SPRINGER, ARTHUR C II
Address: 2905 FIRETHORN DR.
City-St-Zip: HIGH POINT, NC 27265

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: JAMES E. GRIFFIN

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date