

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011390

FILED
Jan 13, 2011
Secretary of State

Entity Name: CHILDREN'S INVESTMENT OF TAMPA, INC.

Current Principal Place of Business:

17833 GREEN WILLOW DRIVE
TAMPA, FL 33647

New Principal Place of Business:

136 N. MOON AVE
TAMPA, FL 33647

Current Mailing Address:

17833 GREEN WILLOW DRIVE
TAMPA, FL 33647

New Mailing Address:

17833 GREEN WILLOW DRIVE
BRANDON, FL 33510

FEI Number: 61-1611023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTALL, LAWRENCE
17833 GREEN WILLOW DRIVE
TAMPA, FL 33647 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: PD
Name: BUCK, WILLIAM
Address: 12211 TWIN BRANCH ACRES
City-St-Zip: TAMPA, FL 33626

Title: VPD
Name: RESTALL, LINDA
Address: 17833 GREEN WILLOW DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VPD
Name: RESTALL, LAWRENCE J
Address: 17833 GREEN WILLOW DRIVE
City-St-Zip: TAMPA, FL 33647

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: LAWRENCE J. RESTALL

VPD

01/13/2011

Electronic Signature of Signing Officer or Director

Date