

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016392

FILED
Mar 23, 2011
Secretary of State

Entity Name: TAMPA BAY BUSINESS BUILDERS, INC.

Current Principal Place of Business:

13903 CLUBHOUSE DRIVE
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

15105 MEADOWLAKE ST
ODESSA, FL 33556 US

New Mailing Address:

14039 N. DALE MABRY HWY
TAMPA, FL 33618 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JAMES L
15105 MEADOWLAKE ST
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

SEJPAL, KUNAL M
14039 N. DALE MABRY HWY
TAMPA, FL 33618 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: KUNAL SEJPAL

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEJPAL, MANHAR
Address: P.O. BOX 205
City-St-Zip: LUTZ, FL 33548 US

Title: VP
Name: FARRIS, DAVE
Address: 13621 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33613 US

Title: T
Name: SHIED, JOHN
Address: 7210 N. MANHATTAN AVE. #1524
City-St-Zip: TAMPA, FL 33614 US

Title: S
Name: ROCKEY-JOHNSON, GINGER
Address: 7210 N. MANHATTAN AVE. #1524
City-St-Zip: TAMPA, FL 333614 US

Title: O
Name: PETRESKY, MARIE
Address: PO BOX 1678
City-St-Zip: LUTZ, FL 33548 FL

Title: O
Name: ERB, JOHN
Address: 16133 N DALE MABRY
City-St-Zip: TAMPA, FL 33618 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: MANHAR SEJPAL

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date