

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016392

FILED
Apr 29, 2012
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:

14039 N. DALE MABRY HWY
TAMPA, FL 33618 US

New Mailing Address:

16921 GUNN HWY
STE B
ODESSA, FL 33556 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TIMOTHY, CASTLE J
16921 GUNN HWY
STE B
ODESSA, FL 33556 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: TIMOTHY J CASTLE

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: VNUK, EDWARD
Address: P O BOX 2014
City-St-Zip: HOMOSASSA SPRINGS, FL 34447 US

Title: T
Name: CASTLE, TIMOTHY J
Address: 16921 GUNN HWY STE B
City-St-Zip: ODESSA, FL 33556 US

Title: S
Name: GUITERREZ, MARIO
Address: 1520 EAST 7TH AVE
City-St-Zip: TAMPA, FL 33605 US

Title: O
Name: SWEET, ROBERT D
Address: 111 GENESSEE STREET
City-St-Zip: TAMPA, FL 33603 FL

Title: P
Name: COOK, JAMES
Address: 13105 MEADOWLAKE STREET
City-St-Zip: ODESSA, FL 33556 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: TIMOTHY J CASTLE

TRE

04/29/2012

Electronic Signature of Signing Officer or Director

Date