

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022791

FILED
Apr 10, 2011
Secretary of State

Entity Name: FILTHY RICH OF TAMPA BAY, INC.

Current Principal Place of Business:

715 BROADWAY ST
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

715 BROADWAY ST
DUNEDIN, FL 34698

New Mailing Address:

715 BROADWAY ST
DUNEDIN, FL 34698 US

FEI Number: 27-2118798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENDRAU, GAIL L
1151 RANCHWOOD DRIVE E
DUNEDIN, FL 34698 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: VP
Name: GENDRAU, GAIL
Address: 1151 RANCHWOOD DRIVE E
City-St-Zip: DUNEDIN, FL 34698 US

Title: P
Name: BOYLAN, AIMEE LYNN
Address: 1933 LAURELWOOD LN
City-St-Zip: DUNEDIN, FL 34698 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: AIMEE LYNN BOYLAN

P

04/10/2011

Electronic Signature of Signing Officer or Director

Date