2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023520

Entity Name: THE CRITERION GROUP OF TAMPA, INC.

FILED Jun 19, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2202 NORTH WEST SHORE BOULEVARD SUITE 200

TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

5103 MEMORIAL HWY TAMPA, FL 33634 5103 MEMORIAL HWY TAMPA, FL 33634 US

FEI Number: 27-2130922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WATKINS, CARL T 5103 MEMORIAL HWY TAMPA, FL 33634 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BELLA, JOSEPH C Address: 26916 ROSEANN PL City-St-Zip: LUTZ, FL 33559 US

Title: VP

 Name:
 BELLA, DIANE L

 Address:
 26916 ROSEANN PL

 City-St-Zip:
 LUTZ, FL 33559 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: CARL T. WATKINS CPA 06/19/2012