

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070585

FILED
Sep 13, 2011
Secretary of State

Entity Name: TOUCHSCREEN OF TAMPA BAY, INC.

Current Principal Place of Business:

10016 SKYVIEW WAY #706
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

10016 SKYVIEW WAY #706
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 26-3562718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEFFNER, ROBERT
10016 SKYVIEW WAY #706
FORT MYERS, FL 33913 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: P
Name: HOEFFNER, ROBERT
Address: 10016 SKYVIEW WAY #706
City-St-Zip: FORT MYERS, FL 33913

Title: ST
Name: HOEFFNER, JORDAN
Address: 15701 BLAIR CT
City-St-Zip: TAMPA, FL 33647

Title: MEM
Name: HOEFFNER, TAYLOR
Address: 15701 BLAIR CT
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: ROBERT C. HOEFFNER

PRES

09/13/2011

Electronic Signature of Signing Officer or Director

Date