

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073427

Entity Name: TAMPA BAY ONE, INC.

FILED  
Feb 07, 2011  
Secretary of State

## Current Principal Place of Business:

607 S. GLEN AVENUE  
UNIT F  
TAMPA, FL 33609

## New Principal Place of Business:

4208 S. DREXEL AVE  
TAMPA, FL 33611

## Current Mailing Address:

607 S. GLEN AVENUE  
UNIT F  
TAMPA, FL 33609

## New Mailing Address:

4208 S. DREXEL AVE  
TAMPA, FL 33611

FEI Number: 27-3497650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COUP, JOHN L JR.  
607 S. GLEN AVENUE  
UNIT F  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

LAMM, JEFF J  
4208 S. DREXEL AVE  
TAMPA, FL 33611 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: JEFF LAMM

02/07/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: COUP, JOHN L SR.  
Address: 607 S. GLEN AVENUE, UNIT F  
City-St-Zip: TAMPA, FL 33609 US

Title: VP  
Name: JEFF, LAMM J  
Address: 4208 S. DREXEL AVENUE  
City-St-Zip: TAMPA, FL 33611 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: JEFF LAMM

VP

02/07/2011

Electronic Signature of Signing Officer or Director

Date