

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073427

Entity Name: TAMPA BAY ONE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4208 S. DREXEL AVE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4208 S. DREXEL AVE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 27-3497650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date