

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099373

FILED
Apr 04, 2012
Secretary of State

Entity Name: 8831 W HILLSBOROUGH AVE., INC.

Current Principal Place of Business:

5305 N ARMEINA AVE
TAMPA, FL 33603

New Principal Place of Business:

8831 W HILLSBOROUGH AVENUE
TAMPA, FL 33615

Current Mailing Address:

5305 N ARMEINA AVE
TAMPA, FL 33603

New Mailing Address:

5305 N ARMENIA AVE
TAMPA, FL 33603

FEI Number: 27-4216793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 W KENNEDY BLVD
TAMPA, FL 33609 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: D
Name: BAVOTA, RICHARD P
Address: 8831 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33615

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: RICHARD P BAVOTA

D

04/04/2012

Electronic Signature of Signing Officer or Director

Date