

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054760

FILED
Mar 20, 2012
Secretary of State

Entity Name: TAMPA BAY ENGINE SHOP INC.

Current Principal Place of Business:

1717 E BUSCH BLVD
UNIT 203
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

1717 E BUSCH BLVD
UNIT 203
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 45-2490278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, CARYN E PRESIDE
1717 E BUSCH BLVD
UNIT 203
TAMPA, FL 33612 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: BRYAN, CARYN E
Address: 1717 E BUSCH BLVD UNIT 203
City-St-Zip: TAMPA, FL 33612 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: CARYN BRYAN

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date