2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010729

Apr 28, 2011 Secretary of State

Entity Name: THE SOUTHEAST COMPANIES OF TAMPA BAY, INC.

New Principal Place of Business: Current Principal Place of Business:

333 3RD AVENUE NORTH SUITE 330

ST. PETERSBURG, FL 33701 US

New Mailing Address: Current Mailing Address:

PO BOX 429

ST PETERSBURG, FL 33731 US

FEI Number: 59-3164211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENKINS, DAVID A 333 3RD AVENUE NORTH STE 330

ST. PETERSBURG, FL 33701 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

DVPS Title:

IRWIN, JEAN G Name:

333 3RD AVENUE NORTH, SUITE 330 Address: City-St-Zip: ST PETERSBURG, FL 33701 US

Title:

JENKINS, DAVID A Name:

Address: 333 3RD AVENUE NORTH, SUITE 330 ST. PETERSBURG, FL 33701 US City-St-Zip:

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: JEAN GETTING IRWIN **DVPS** 04/28/2011