2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048478

Entity Name: THE TAMPA BAY CPA GROUP, INC.

FILED Jan 26, 2011 Secretary of State

Date

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

2240 BELLEAIR RD. STE 125

CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

2240 BELLEAIR RD. STE 125 CLEARWATER, FL 33764

FEI Number: 59-3193890 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:

FULLER, RICHARD J 2240 BELLEAIR ROAD STE 125 CLEARWATER, FL 34698 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PST

Name: FULLER, RICHARD J
Address: 2240 BELLEAIR RD STE 125
City-St-Zip: CLEARWATER, FL 33764

Title: T

Name: FULLER, RICHARD J

Address: 2240 BELLEAIR ROAD STE 125 City-St-Zip: CLEARWATER, FL 33764

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 J FULLER PRES 01/26/2011