

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018033

Entity Name: B.O.T. OF TAMPA BAY, INC.

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

3011 MANATEE AVE
RUSKIN, FL 33570 US

New Principal Place of Business:

Current Mailing Address:

3011 MANATEE AVE
RUSKIN, FL 33570 US

New Mailing Address:

FEI Number: 65-0493866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKIN, DAVID A P.A
170 WEST DEARBORN STREET
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

PIEDIMONTE, ANTHONY J
3011 MANATEE AVENUE
RUSKIN, FL 33570 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: ANTHONY J. PIEDIMONTE

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PIEDIMONTE, ANTHONY J
Address: 3011 MANATEE AVE
City-St-Zip: RUSKIN, FL 33570

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: ANTHONY J. PIEDIMONTE

D

03/09/2012

Electronic Signature of Signing Officer or Director

Date