

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031067

FILED
Apr 14, 2008
Secretary of State

Entity Name: AMERICAN PRODUCTS OF TAMPA BAY, INC.

Current Principal Place of Business:

776 W. LUMSDEN
STE 108
BRANDON, FL 33511 US

New Principal Place of Business:

11705 BOYETTE RD.
STE 108
RIVERVIEW, FL 33569 US

Current Mailing Address:

11321 TRALEE DR
RIVERVIEW, FL 33569 US

New Mailing Address:

FEI Number: 59-3238014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANCROFT, GARY A
776 W. LUMSDEN
STE 108
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BANCROFT, GARY A
11321 TRALEE DR.
RIVERVIEW, FL 33569 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

04/14/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BANCROFT, GARY A
Address: 11321 TRALEE DR
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY A. BANCROFT

Electronic Signature of Signing Officer or Director

PRES

04/14/2008

Date