

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006853

FILED
Mar 17, 2011
Secretary of State

Entity Name: DILLON CORPORATION OF TAMPA, INC.

Current Principal Place of Business:

814 SOUTH DELAWARE AVE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

814 SOUTH DELAWARE AVE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3299975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CODY FOWLER
814 SOUTH DELAWARE AVE
TAMPA, FL 33606 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: PRES
Name: DAVIS, CODY FOWLER
Address: 814 SOUTH DELAWARE AVE
City-St-Zip: TAMPA, FL 33606

Title: VP
Name: DAVIS, JAMES O III
Address: 209 BLANCA AVE
City-St-Zip: TAMPA, FL 33606

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: CODY FOWLER DAVIS

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date