

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024756

Entity Name: TAMPA PROPERTIES, INC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

612 E. DAVIS BLVD  
TAMPA, FL 33606

## New Principal Place of Business:

## Current Mailing Address:

612 E. DAVIS BLVD  
TAMPA, FL 33606

## New Mailing Address:

FEI Number: 59-3309370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RATTAN, PAWAN K  
612 E. DAVID BLVD  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

RATTAN, PAWAN K  
612 E. DAVIS BLVD  
TAMPA, FL 33606 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: PAWAN K. RATTAN

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: RATTAN, PAWAN K  
Address: 612 E.DAVIS BLVD.  
City-St-Zip: TAMPA, FL 33606

Title: D  
Name: RATTAN, VEENA  
Address: 612 E. DAVIS BLVD  
City-St-Zip: TAMPA, FL 33606

Title: D  
Name: RATTAN, BALBIR K  
Address: 612 E. DAVIS BLVD  
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: PAWAN K. RATTAN

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date