

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033591

Entity Name: EPOCH TAMPA BAY, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4556 S. MANHATTAN AVENUE
SUITE A
TAMPA, FL 33611

New Principal Place of Business:

4732 W. OKLAHOMA AVENUE
TAMPA, FL 33616

Current Mailing Address:

P O BOX 320764
TAMPA, FL 336792764

New Mailing Address:

P O BOX 320764
TAMPA, FL 33679 US

FEI Number: 59-3373405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, ANTHONY
4556 S. MANHATTAN AVENUE
SUITE A
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

GREEN, ANTHONY
4732 W. OKLAHOMA AVENUE
TAMPA, FL 33616 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 GREEN

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, ANTHONY
Address: 4556 S. MANHATTAN AVENUE #A
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, ANTHONY
Address: 4732 W. OKLAHOMA AVENUE
City-St-Zip: TAMPA, FL 33616

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: ANTHONY GREEN

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date