

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069565

Entity Name: NEW TAMPA REALTY, INC.

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

5305 TECHNOLOGY DR.
TAMPA, FL 33647 US

New Principal Place of Business:

8709 HUNTER'S GREEN DR.
300
TAMPA, FL 33647 US

Current Mailing Address:

5305 TECHNOLOGY DR.
TAMPA, FL 33647 US

New Mailing Address:

8709 HUNTER'S GREEN DR.
300
TAMPA, FL 33647 US

FEI Number: 59-3395042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSO, THOMAS J
18133 REGENTS SQUARE DR
TAMPA, FL 33647 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BOSSO, THOMAS J
Address: 18133 REGENCY SQUARE DR
City-St-Zip: TAMPA, FL 33647

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: THOMAS BOSSO

PRES

01/27/2010

Electronic Signature of Signing Officer or Director

Date