

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000081741

FILED
Apr 20, 2010
Secretary of State

Entity Name: WALTER DICKINSON OF TAMPA BAY, INC.

Current Principal Place of Business:

210-A S. MACDILL AVE.
TAMPA, FL 33609

New Principal Place of Business:

210-B S. MACDILL AVE.
TAMPA, FL 33609

Current Mailing Address:

210-A S. MACDILL AVE.
TAMPA, FL 33609

New Mailing Address:

210-B S. MACDILL AVE.
TAMPA, FL 33609

FEI Number: 59-3470730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, JOHN E
210-A SOUTH MAC DILL AVE.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

DICKINSON, JOHN E
210-B SOUTH MAC DILL AVE.
TAMPA, FL 33609 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

04/20/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DICKINSON, JOHN E
Address: 210-B S. MACDILL AVE
City-St-Zip: TAMPA, FL 33609

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: J. EDWARD DICKINSON

PD

04/20/2010

Electronic Signature of Signing Officer or Director

Date