

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105963

FILED
Apr 12, 2011
Secretary of State

Entity Name: TAMPA STADIUM SUITE, INC.

Current Principal Place of Business:

611 WEST BAY STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

611 WEST BAY STREET
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3490446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIMBERG, MANDELL
611 WEST BAY STREET
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: PD
Name: SHIMBERG, MANDELL
Address: 611 WEST BAY STREET
City-St-Zip: TAMPA, FL 33606

Title: SD
Name: BUCKLEY, STEVE
Address: 11540 HIGHWAY 92 EAST
City-St-Zip: SEFFNER, FL 33584

Title: DV
Name: VALDEZ, MICHAEL
Address: 3307 W SAN NICHOLAS ST
City-St-Zip: TAMPA, FL 33629

Title: TD
Name: THOMAS, JOHN
Address: 1051 BAY AVENUE
City-St-Zip: CLEARWATER, FL 33756

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: MANDELL SHIMBERG

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date