

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046603

FILED  
Feb 03, 2008  
Secretary of State

Entity Name: TAMPA BAY MARTIAL ARTS, INC.

## Current Principal Place of Business:

2916 S. FALKINBURG RD  
RIVERVIEW, FL 33569

## New Principal Place of Business:

## Current Mailing Address:

2916 S. FALKINBURG RD  
RIVERVIEW, FL 33569

## New Mailing Address:

2916 S. FALKINBURG RD  
RIVERVIEW, FL 33578

FEI Number: 59-3484758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILES, HENRY W  
10520 RIVERVIEW DRIVE  
RIVERVIEW, FL 33569 US

## Name and Address of New Registered Agent:

GILES, HENRY G JR  
9227 RIVERROCK LN  
RIVERVIEW, FL 33578 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: HENRY G. GILES JR.

02/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: GILES, HENRY W  
Address: 10520 RIVERVIEW DR  
City-St-Zip: RIVERVIEW, FL 33569

Title: P ( ) Delete  
Name: GILES, VIOLETA G PRES.  
Address: 2916 S. FALKINBURG RD  
City-St-Zip: RIVERVIEW, FL 33569

Title: VP ( ) Delete  
Name: GILES, JR., HENRY G VP  
Address: 2916 S. FALKINBURG RD  
City-St-Zip: RIVERVIEW, FL 33569

Title: VP (X) Delete  
Name: GILES, JASON G VP  
Address: 2916 S. FALKINBURG RD  
City-St-Zip: RIVERVIEW, FL 33569

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: GILES, VIOLETA G  
Address: 7004 COHASSET CIR  
City-St-Zip: RIVERVIEW, FL 33578

Title: P (X) Change ( ) Addition  
Name: GILES, JR, HENRY G PRES.  
Address: 2916 S. FALKINBURG RD  
City-St-Zip: RIVERVIEW, FL 33578

Title: VP (X) Change ( ) Addition  
Name: GILES, JASON G VP  
Address: 2916 S. FALKINBURG RD  
City-St-Zip: RIVERVIEW, FL 33569

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: VIOLETA G. GILES

CEO

02/03/2008

Electronic Signature of Signing Officer or Director

Date