

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056639

FILED
Mar 14, 2011
Secretary of State

Entity Name: TAMPA BAY DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

307 S WILLOW AVE
SUITE 100
TAMPA, FL 33606

New Principal Place of Business:

18610 GULF BLVD.
UNIT 104
INDIAN SHORES, FL 33785

Current Mailing Address:

307 S WILLOW AVE
SUITE 100
TAMPA, FL 33606

New Mailing Address:

18610 GULF BLVD.
UNIT 104
INDIAN SHORES, FL 33785

FEI Number: 59-3518829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, WAYNE
307 S WILLOW AVE
SUITE 200
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HYDE PARK LAW FIRM
2506 W. PLATT ST.
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: KEVIN DITANNA

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MCCLAIN, WAYNE
Address: 18610 GULF BLVD.
City-St-Zip: INDIAN SHORES, FL 33785

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: WAYNE MCCLAIN

PS

03/14/2011

Electronic Signature of Signing Officer or Director

Date