

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056639

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** TAMPA BAY DEVELOPMENT GROUP, INC.

**Current Principal Place of Business:**

18610 GULF BLVD.  
UNIT 104  
INDIAN SHORES, FL 33785

**New Principal Place of Business:**

307 S. WILLOW AVE.  
SUITE 200  
TAMPA, FL 33606 US

**Current Mailing Address:**

18610 GULF BLVD.  
UNIT 104  
INDIAN SHORES, FL 33785

**New Mailing Address:**

307 S. WILLOW AVE.  
SUITE 200  
TAMPA, FL 33606 US

**FEI Number:** 59-3518829

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HYDE PARK LAW FIRM  
2506 W. PLATT ST.  
TAMPA, FL 33609 US

**Name and Address of New Registered Agent:**

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

04/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: MCCLAIN, WAYNE  
Address: 307 S. WILLOW AVE., SUITE 200  
City-St-Zip: TAMPA, FL 33606 US

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

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date