2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000059481

Entity Name: RAVEN OF TAMPA, INC.

FILED Nov 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2360 WOODLAWN CIRCLE EAST 701 6 TH ST S

SAINT PETERSBURG, FL 33704 US SAINT PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

2360 WOODLAWN CIRCLE EAST
SAINT PETERSBURG, FL 33704 US
13111 SUMPTER CIR
HUDSON, FL 34667

FEI Number: 59-3526305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MAROTTO, ROBERT
2360 WOODLAWN CIRCLE EAST
SAINT PETERSBURG, FL 33704 US

MAROTTO, ROBERT
13111 SUMPTER CIR
HUDSON, FL 34667 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: 11/14/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MAROTTO, ROBERT
 Name:
 MAROTTO, ROBERT

 Address:
 2360 WOOD LAWN CIR E
 Address:
 13111 SUMPTER CIR

 City-St-Zip:
 SAINT PETERSBURG, FL 33704
 City-St-Zip:
 HUDSON, FL 34667

Title: VP (X) Delete Title: () Change () Addition

 Name:
 MAROTTO, HOPE C
 Name:

 Address:
 2360 WOOD LAWN CIR E
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33704
 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: ROBERT T. MAROTTO P 11/14/2008