

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: TAMPA BAY HOME INSPECTION SERVICE, INC

Current Principal Place of Business:

17944 SIMMONS ROAD
LUTZ, FL 33548

New Principal Place of Business:

17944 SIMMONS ROAD
LUTZ, FL 33548 US

Current Mailing Address:

17944 SIMMONS ROAD
LUTZ, FL 33548

New Mailing Address:

17944 SIMMONS ROAD
LUTZ, FL 33548 US

FEI Number: 59-3538830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNY, MICHAEL J
17944 SIMMONS ROAD
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

KENNY, MICHAEL J MR
17944 SIMMONS ROAD
LUTZ, FL 33548 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: MR. MICHAEL J. KENNY

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: KENNY, MICHAEL J MR
Address: 17944 SIMMONS RD
City-St-Zip: LUTZ, FL 33548

Title: S
Name: ALMOND, GERRY MR
Address: 1626 ENGLISH PINE LANE
City-St-Zip: OFALLAN, IL 32568

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: MR. MICHAEL J KENNY

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01/06/2011

Electronic Signature of Signing Officer or Director

Date