

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076543

FILED
Mar 16, 2011
Secretary of State

Entity Name: CONTINENTAL HOLDINGS OF TAMPA, INC.

Current Principal Place of Business:

3085 BRIDGEPOINT ROAD
SOUTHSIDE, AL 35907

New Principal Place of Business:

Current Mailing Address:

3085 BRIDGEPOINT RD
SOUTHSIDE, AL 35907 US

New Mailing Address:

FEI Number: 59-3538610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, LEMAR & ASSOC. C.P.A., P.A.
6808 E. FOWLER AVE.
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HARKER, DENNIS M
Address: 3085 BRIDGEPOINT RD.
City-St-Zip: SOUTHSIDE, AL 35907

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: DENNIS M. HARKER

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date