

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090043

Entity Name: TIO OF TAMPA BAY, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

3111 W DR MLK BLVD
STE 100
TAMPA, FL 33607 US

New Principal Place of Business:

3030 N. ROCKY POINT DRIVE
STE 150
TAMPA, FL 33607 US

Current Mailing Address:

3111 W DR MLK BLVD
STE 100
TAMPA, FL 33607 US

New Mailing Address:

3030 N. ROCKY POINT DRIVE
STE 150
TAMPA, FL 33607 US

FEI Number: 59-3538837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLMAN, H. LEO
3111 W. M.L. KING BLVD., STE. 100
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

GILLMAN, H. LEO
3030 N. ROCKY POINT DRIVE, STE. 150
TAMPA, FL 33607 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GILLMAN, H. LEO
Address: 3030 N. ROCKY POINT DRIVE., #150
City-St-Zip: TAMPA, FL 33607

Title: V
Name: GILLMAN, MARK A
Address: 3030 N. ROCKY POINT DRIVE. #150
City-St-Zip: TAMPA, FL 33607

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: MARK A. GILLMAN

V

04/23/2012

Electronic Signature of Signing Officer or Director

Date