2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012361

FILED
Aug 29, 2008
Secretary of State

Entity Name: CKC OF TAMPA BAY INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2715 CHAMBRAY LANE TAMPA, FL 33611	

Current Mailing Address:	**New Mailing Address:**
2715 CHAMBRAY LANE TAMPA, FL 33611	

FEI Number: 59-2290452   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BRACE, RONALD 3820 NORTHDALE BLVD TAMPA, FL 33624 US	BRACE, RONALD 12000 N DALE MABRY HWY 222 TAMPA, FL 33618 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: RONALD BRACE   08/29/2008
          Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete Name: STEVENSON, CARLOS Address: 2715 CHAMBRAY LANE City-St-Zip: TAMPA, FL 33611	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VD ( ) Delete Name: STEVENSON, CYNTHIA Address: 2715 CHAMBRAY LANE City-St-Zip: TAMPA, FL 33611	Title: ( ) Change ( ) Addition Name: Address: 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: CARLOS STEVENSON   PRES   08/29/2008
          Electronic Signature of Signing Officer or Director   Date