

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036067

Entity Name: TAMBAY CUSTOM HOMES, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

4230 S. MACDILL AVENUE
SUITE 212
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4230 S. MACDILL AVENUE
SUITE 212
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-3572704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MATTHEW H
3309 SAN JOSE STREET
TAMPA, FL 33629 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: P
Name: HALL, MATTHEW H
Address: 3309 SAN JOSE STREET
City-St-Zip: TAMPA, FL 33629

Title: VP
Name: HALL, KRISTEN R
Address: 3309 SAN JOSE STREET
City-St-Zip: TAMPA, FL 33629

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: MATTHEW H HALL

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date