

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072412

FILED
Mar 26, 2009
Secretary of State

Entity Name: TAMPA BAY ARTIFICIAL LIMBS, INC.

Current Principal Place of Business:

5109 N ARMENIA AVE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

5109 N ARMENIA AVE
TAMPA, FL 33603

New Mailing Address:

FEI Number: 59-3593627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPARZA, WALDO O
6704 PEMBERTON VIEW DR.
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

ESPARZA, WALDO O
5109 N ARMENIA AVE
TAMPA, FL 33603 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ESPARZA, WALDO O
Address: 6704 PEMBERTON VIEW DR.
City-St-Zip: SEFFNER, FL 33584

Title: STD () Delete
Name: ESPARZA, ANGELA
Address: 6704 PEMBERTON VIEW DR.
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ESPARZA, WALDO O
Address: 5109 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33603

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: WALDO O ESPARZA

DP

03/26/2009

Electronic Signature of Signing Officer or Director

Date