

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083511

FILED
Apr 27, 2009
Secretary of State

Entity Name: ROCKY POINT MARKET OF TAMPA, INC.

Current Principal Place of Business:

3103 N. ROCKY POINT DR.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2815 W PARKLAND BLVD.
TAMPA, FL 33609

New Mailing Address:

303 SOUTH MELVILLE AVENUE
TAMPA, FL 33606

FEI Number: 59-3596975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, THOMAS
2815 W PARKLAND BLVD.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SCOTT, CHRISTOPHER
303 SOUTH MELVILLE AVENUE
TAMPA, FL 33606 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: CHRISTOPHER SCOTT

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORTIZ, THOMAS
Address: 2815 W PARKLAND BLVD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSV (X) Change () Addition
Name: SCOTT, CHRISTOPHER
Address: 303 SOUTH MELVILLE AVENUE
City-St-Zip: TAMPA, FL 33606

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: CHRISTOPHER SCOTT

PTSV

04/27/2009

Electronic Signature of Signing Officer or Director

Date