

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089340

FILED
Mar 24, 2009
Secretary of State

Entity Name: TAMPA BAY KIDS NET INC.

Current Principal Place of Business:

2555 ENTERPRISE RD
UNIT 15
CLEARWATER, FL 33763

New Principal Place of Business:

1026 SKYE LANE
PALM HARBOR, FL 34683

Current Mailing Address:

2555 ENTERPRISE RD
UNIT 15
CLEARWATER, FL 33763

New Mailing Address:

1026 SKYE LANE
PALM HARBOR, FL 34683

FEI Number: 59-3613547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMACK, J ROBERT
2555 ENTERPRISE ROAD
UNIT 15
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

MCCORMACK, J ROBERT
3812 COCONUT PALM DRIVE
SUITE 200
TAMPA, FL 33619 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MCCORMACK, CRISTINA D
Address: 1026 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: VTD () Delete
Name: MCCORMACK, J ROBERT
Address: 1026 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRISTINA MCCORMACK

PSD

03/24/2009

Electronic Signature of Signing Officer or Director

Date