

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S16033

Entity Name: TAMPA BAY THRIFT, INC.

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

14244 NORTH NEBRASKA AVE.
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

38567 US HIGHWAY 19 N
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-3038074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELOCK, SHELLEY
14244 NORTH NEBRASKA AVE.
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

WHEELOCK, GARY K
38567 US HIGHWAY 19 N
PALM HARBOR, FL 34684 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: GARY K WHEELOCK

05/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WHEELOCK, SHELLEY
Address: 14244 NORTH NEBRASKA AVE.
City-St-Zip: TAMPA, FL 33613

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WHEELOCK, GARY K
Address: 38567 US HIGHWAY 19 N
City-St-Zip: PALM HARBOR, FL 34684

Title: VTD () Change (X) Addition
Name: WHEELOCK, NANCY J
Address: 38567 US HIGHWAY 19 N
City-St-Zip: PALM HARBOR, FL 34684

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: GARY K WHEELOCK

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05/23/2007

Electronic Signature of Signing Officer or Director

Date