

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16033

FILED
Mar 28, 2012
Secretary of State

Entity Name: TAMPA BAY THRIFT, INC.

Current Principal Place of Business:

14244 NORTH NEBRASKA AVE.
TAMPA, FL 33613

New Principal Place of Business:

14244 NORTH NEBRASKA AVE.
TAMPA, FL 33613 US

Current Mailing Address:

38573 US HIGHWAY 19 N
PALM HARBOR, FL 34684

New Mailing Address:

38573 US HIGHWAY 19 N
PALM HARBOR, FL 34684 US

FEI Number: 59-3038074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELOCK, GARY K
38573 US HIGHWAY 19 N
PALM HARBOR, FL 34684 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: PSD
Name: WHEELOCK, GARY K
Address: 38573 US HIGHWAY 19 N
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VTD
Name: WHEELOCK, NANCY J
Address: 38573 US HIGHWAY 19 N
City-St-Zip: PALM HARBOR, FL 34684 US

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: GARY K. WHEELOCK

PSD

03/28/2012

Electronic Signature of Signing Officer or Director

Date