

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14403

Entity Name: BBI OF TAMPA, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1029 TRIANGLE ST
LAKELAND, FL 33805 US

New Principal Place of Business:

1121 ATLANTIC RD.
LAKELAND, FL 33805 US

Current Mailing Address:

1029 TRIANGLE ST
LAKELAND, FL 33805 US

New Mailing Address:

1121 ATLANTIC RD.
LAKELAND, FL 33805 US

FEI Number: 59-3097295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTTS, ROSELYN M
3219 BAYSHORE BLVD., NE
SAINT PETERSBURG, FL 33703 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOTTS, ROSELYN M
Address: 3219 BAYSHORE BLVD NE
City-St-Zip: ST PETERSBURG, FL

Title: V () Delete
Name: BOTTS, JEFFREY W
Address: 2634 ROLLING BROAK DR
City-St-Zip: ORLANDO, FL

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: ROSELYN M. BOTTS

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date