

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33072

FILED
Apr 20, 2011
Secretary of State

Entity Name: U.S.A. REALTY OF TAMPA BAY, INC.

Current Principal Place of Business:

14930 N. DALE MABRY
TAMPA, FL 33618

New Principal Place of Business:

13141E N. DALE MABRY
TAMPA, FL 33618

Current Mailing Address:

14930 N. DALE MABRY
TAMPA, FL 33618

New Mailing Address:

13141E N. DALE MABRY
TAMPA, FL 33618

FEI Number: 59-3127857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTZLER, JO A PST
3401 VALLEY RANCH DRIVE
LUTZ, FL 335494709 US

Name and Address of New Registered Agent:

HARTZLER, JO A PST
3401 VALLEY RANCH DRIVE
LUTZ, FL 335484709 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: JO ANNE HARTZLER

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HARTZLER, JO ANNE
Address: 3401 VALLEY RANCH DR.
City-St-Zip: LUTZ, FL 33548 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: JO ANNE HARTZLER

PST

04/20/2011

Electronic Signature of Signing Officer or Director

Date