

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33072

FILED
Jan 19, 2012
Secretary of State

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

Current Principal Place of Business:

13141 N. DALE MABRY
SUITE E
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13141 N. DALE MABRY
SUITE E
TAMPA, FL 33618

New Mailing Address:

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
13141 N. DALE MABRY
SUITE E
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

KROTZ, GARY E
13141 N. DALE MABRY
SUITE E
TAMPA, FL 33618 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 E KROTZ

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: KROTZ, GARY E
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: GARY E. KROTZ

PST

01/19/2012

Electronic Signature of Signing Officer or Director

Date