

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55082

FILED
Feb 10, 2012
Secretary of State

Entity Name: TAMPA JUICE HOLDING, INC.

Current Principal Place of Business:

2202 BARKER RD
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

2202 BARKER RD
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 59-3150966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPE, PHILIP W
2202 BARKER RD
TAMPA, FL 33605 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: PTD
Name: ODIO, STEPHEN A.
Address: 2202 BARKER RD.
City-St-Zip: TAMPA, FL 33605

Title: VSD
Name: TOPE, PHIL
Address: 2202 BARKER RD.
City-St-Zip: TAMPA, FL 33605

Title: AS
Name: THOMPSON, ALINA M
Address: 2202 BARKER RD.
City-St-Zip: TAMPA, FL 33605

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: PHILIP W. TOPE

VSD

02/10/2012

Electronic Signature of Signing Officer or Director

Date