2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64867

FILED
Mar 04, 2009
Secretary of State

Entity Name: TAMPA SERVICE COMPANY, INC.

Current Principal Place of Business:

2611 4TH AVE., EAST
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

101 E KENNEDY BLVD
SUITE 2800
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3143937 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GRAHAM, KEVIN H ESQ
101 E KENNEDY BLVD
SUITE 2800
TAMPA, FL 33602 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: DPST ( ) Delete
Name: JOEKEL, KEN
Address: 2611 4TH AVE., EAST
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: JOEKEL, KEN
Address: 2611 4TH AVE., EAST
City-St-Zip: TAMPA, FL 33605

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: DAVID L STEVENS OM 03/04/2009
Electronic Signature of Signing Officer or Director Date