

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64867

FILED
Apr 11, 2012
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:

3203 WEST ALABAMA
HOUSTON, TX 77098

Current Mailing Address:

101 E KENNEDY BLVD
SUITE 2800
TAMPA, FL 33602

New Mailing Address:

3203 WEST ALABAMA
HOUSTON, TX 77098

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:

DUCOFF, RUSSELL
4615 SOUTHWEST FREEWAY
SUITE 500
HOUSTON, FL 77027 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: RUSSELL DUCOFF

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOEKEL, KEN
Address: 3203 WEST ALABAMA
City-St-Zip: HOUSTON, TX 77098

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: DAVID STEVENS

OM

04/11/2012

Electronic Signature of Signing Officer or Director

Date