

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58488

Entity Name: TAMPA BAY REWARDS, INC.

Current Principal Place of Business:

1910 SOMMERSET PLACE
CLEARWATER, FL 33760

Current Mailing Address:

1910 SOMMERSET PLACE
CLEARWATER, FL 33760 US

FEI Number: 59-3070802

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WIGGINS, KENNETH B
1910 SOMMERSET PLACE
CLEARWATER, FL 33760 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name WIGGINS, KENNETH B.
Address 1910 SOMMERSET PLACE
City-State-Zip: CLEARWATER FL 33760

Title PRESIDENT
Name WIGGINS, FRANCINE
Address 1910 SOMMERSET PLACE
City-State-Zip: CLEARWATER FL 33760

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: FRANCINE WIGGINS

PRESIDENT

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date