

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86766

FILED
Apr 24, 2012
Secretary of State

Entity Name: 17TH & HONORE, INC.

Current Principal Place of Business:

6565 GATEWAY AVENUE
STE. C
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

6565 GATEWAY AVENUE
STE. C
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0250369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, MARIAN M
6565 GATEWAY AVE.
STE. C
SARASOTA, FL 34231 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: PD
Name: MOSS, GLORIA B.
Address: 6565 GATEWAY AVE. - STE C
City-St-Zip: SARASOTA, FL 34231

Title: VD
Name: MAYR, FRITZ
Address: 6565 GATEWAY AVE. - STE. C
City-St-Zip: SARASOTA, FL 34231

Title: SD
Name: MOSS, MARIAN M.
Address: 6565 GATEWAY AVE. - STE. C
City-St-Zip: SARASOTA, FL 34231

Title: VD
Name: MARQUA, JAMES
Address: 6565 GATEWAY AVE. - STE. C
City-St-Zip: SARASOTA, FL 34231

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: MARIAN MOSS

SD

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date