

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33210

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE 301 HOUSE, INC.

Current Principal Place of Business:

8601 BOWLES ROAD
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

8601 BOWLES ROAD
TAMPA, FL 33637 US

New Mailing Address:

8601 BOWLES ROAD
TAMPA, FL 33637

FEI Number: 30-0202615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, SUSAN
5108 ST. CHARLES PLACE
TAMPA, FL 33610 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: DC () Delete
Name: PROVENZANO, MARIAN
Address: 6515 WALTON WAY
City-St-Zip: TAMPA, FL 33610

Title: TD () Delete
Name: ZIMMERMAN, SUSAN
Address: 5108 ST. CHARLES PLACE
City-St-Zip: TAMPA, FL 33610

Title: S () Delete
Name: LORENA, ANGEL
Address: 4715 W. SAN JOSE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN ZIMMERMAN

TD

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date