2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33210

FILED Feb 12, 2012 Secretary of State

Entity Name: THE 301 HOUSE, INC.

Current Principal Place of Business: New Principal Place of Business:

8601 BOWLES ROAD TAMPA, FL 33637

Current Mailing Address: 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: Name and Address of New Registered Agent:

ZIMMERMAN, SUSAN R 5108 ST. CHARLES PLACE TAMPA, FL 33610 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

OFFICERS AND DIRECTORS:

Title: [

Name: PROVENZANO, MARIAN Address: 6515 WALTON WAY City-St-Zip: TAMPA, FL 33610

Title: TD

Name: ZIMMERMAN, SUSAN Address: 5108 ST. CHARLES PLACE City-St-Zip: TAMPA, FL 33610

Title: CD

Name: WHITE, KEN

Address: 11735 LISA HALLASZ LANE City-St-Zip: THONOTOSASSA, FL 33592

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

SIGNATURE: SUSAN R ZIMMERMAN TD 02/12/2012