2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008465

Entity Name: 58TH STREET PROPERTIES, INC.

Current Principal Place of Business:

12202 NORTH 58TH STREET TAMPA. FL 33617

Current Mailing Address:

12202 NORTH 58TH STREET TAMPA. FL 33617

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLACE, BARRY LMR. 6709 PEACHTREE DRIVE TEMPLE TERRACE, FL 33617 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

Officer/Director Detail:

Title PD Title SD

Name HAMILTON, THOMAS Name WALLACE, BARRY

Address 12202 NORTH 58TH STREET Address 12202 NORTH 58TH STREET

City-State-Zip: TAMPA FL 33617 City-State-Zip: TAMPA FL 33617

Title TD Title TR

Name GLASS, CHARLES Name ROBIN, SHANE

Address 12202 NORTH 58TH STREET Address 12202 NORTH 58TH STREET

City-State-Zip: TAMPA FL 33617 City-State-Zip: TAMPA FL 33617

Title TR Title TR

Name WININGER, JAYMES Name WARD, NATHAN

Address 12202 NORTH 58TH STREET Address 12202 NORTH 58TH STREET

City-State-Zip: TAMPA FL 33617 City-State-Zip: TAMPA FL 33617

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: BARRY L WALLACE

SECRETARY

03/01/2014

FILED Mar 01, 2014

Secretary of State

CC7098829067

Date