

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102081

Entity Name: 5110 N. 40TH STREET, INC.

Current Principal Place of Business:

3420 WEST NORTH A STREET
TAMPA, FL 33609

Current Mailing Address:

3420 WEST NORTH A STREET
TAMPA, FL 33609 US

FEI Number: 52-2385836

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
1907 W KENNEDY BOULEVARD
TAMPA, FL 33609 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 DP
Name KNAUER, GINA
Address 3420 WEST NORTH A STREET
City-State-Zip: TAMPA FL 33609

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: GINA KNAUER

PRESIDENT

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date