

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686626

FILED
Apr 28, 2012
Secretary of State

Entity Name: THE PARTHENON APARTMENTS, INC.

Current Principal Place of Business:

3720-76TH ST. N.
CLUBHOUSE OFFICE
ST.PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

118 7TH ST EAST
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 59-2022187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, TERRY K
118 7TH STREET EAST
TIERRA VERDE, FL 33715 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: P
Name: BUSH, TERRY K
Address: 118 7TH STREET EAST
City-St-Zip: TIERRA VERDE, FL 33710

Title: V
Name: BUSH, JANE R
Address: 118 7TH STREET EAST
City-St-Zip: TIERRA VERDE, FL 33710

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: TERRY BUSH

P

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date