## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT#735850**

FILED Jan 20, 2010 Secretary of State

Entity Name: THE 3003 BUILDING, INC.

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

3003 SOUTH CONGRESS AVENUE PALM SPRINGS, FL 33461

Current Mailing Address: New Mailing Address:

3003 SOUTH CONGRESS AVENUE STE 2C PALM SPRINGS, FL 33461

FEI Number: 59-1751320 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:

PETERSON, WAYNE M 3003 SOUTH CONGRESS AVE STE 2-C PALM SPRINGS, FL 33461 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: F

Name: PETERSON, WAYNE M

Address: 3003 S CONGRESS AVE, STE 2C City-St-Zip: PALM SPRINGS, FL 33461

Title: \

Name: CARUSO, ANTHONY

Address: 3003 S. CONGRESS AVE., STE 2F City-St-Zip: PALM SPRINGS, FL 33461

Title: S,T

Name: PETERSON, CRAIG K

Address: 3003 S. CONGRESS AVE., STE 2C City-St-Zip: PALM SPRINGS, FL 33461

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: WAYNE M. PETERSON

Ρ

01/20/2010