

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006873

FILED
May 11, 2009
Secretary of State

Entity Name: SOLITA'S HOUSE INC.

Current Principal Place of Business:

1703 N. TAMPA ST.
SUITE 6
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1703 N. TAMPA ST.
SUITE 6
TAMPA, FL 33602

New Mailing Address:

FEI Number: 51-0585799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMAS, ANTHONY
1610 BURNING TREE LANE
BRANDON, FL 33510 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: D () Delete
Name: JOEL, ONDRA
Address: 1703 N. TAMPA ST
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: BYRD, SEAN
Address: 1703 N. TAMPA ST
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: ANTONIO, ISOLDA
Address: 1009 E. LAKE AVE.
City-St-Zip: TAMPA, FL 33605

Title: VD () Delete
Name: JOSEPH, KAY
Address: 1703 N. TAMPA ST.
City-St-Zip: TAMPA, FL 33602

Title: S () Delete
Name: WILLIAMS, DIANE
Address: 1703 N. TAMPA ST.
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: KOUZMOVA, SVETLANA
Address: 1703 N. TAMPA ST.
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OCTAVIA, TOOKES
Address: 1703 N. TAMPA ST
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: BIBIANA, STEFANATOS
Address: 1703 N. TAMPA ST
City-St-Zip: TAMPA, FL 33602

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: DORA, HOLLOWAY
Address: 1703 N. TAMPA ST.
City-St-Zip: TAMPA, FL 33602

Title: S (X) Change () Addition
Name: KHEILANI, PARKER
Address: 1703 N. TAMPA ST.
City-St-Zip: TAMPA, FL 33602

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY THOMAS

RA

05/11/2009

Electronic Signature of Signing Officer or Director

Date