

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33210

FILED
May 01, 2010
Secretary of State

Entity Name: THE 301 HOUSE, INC.

Current Principal Place of Business:

8601 BOWLES ROAD
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

8601 BOWLES ROAD
TAMPA, FL 33637

New Mailing Address:

FEI Number: 30-0202615 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:

ZIMMERMAN, SUSAN
5108 ST. CHARLES PLACE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

ZIMMERMAN, SUSAN R
5108 ST. CHARLES PLACE
TAMPA, FL 33610 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: SUSAN R ZIMMERMAN

05/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PROVENZANO, MARIAN
Address: 6515 WALTON WAY
City-St-Zip: TAMPA, FL 33610

Title: TD
Name: ZIMMERMAN, SUSAN
Address: 5108 ST. CHARLES PLACE
City-St-Zip: TAMPA, FL 33610

Title: CD
Name: WHITE, KEN
Address: 11735 LISA HALLASZ LANE
City-St-Zip: THONOTOSASSA, FL 33592

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: SUSAN R ZIMMERMAN

TD

05/01/2010

Electronic Signature of Signing Officer or Director

Date