

PO2000035394

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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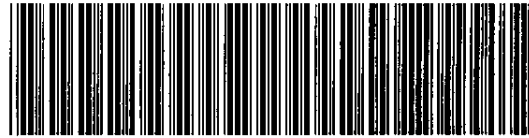
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*TH 9-12-11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 3220 West Hillsborough Avenue, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P02000035394

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

William P. Gregory  
Name of Contact Person

Firm/Company

715 Swann Ave.  
Address

Tampa, FL 33606  
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William P. Gregory at ( 813 ) 251-8631  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

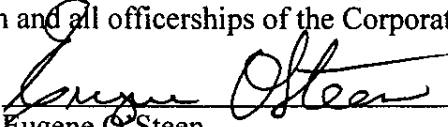
**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RESIGNATION

To: Board of Directors of 3220 West Hillsborough Avenue, Inc. (the "Corporation")

Document Number: P02000035394

The undersigned, Eugene O'Steen, hereby gives written notice of his resignation as a member of the Board of Directors of the Corporation and all officerships of the Corporation.

  
Eugene O'Steen  
*EFFECTIVE*  
Date: AUGUST 17, 2011

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