

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098747

FILED
Apr 30, 2008
Secretary of State

Entity Name: LARELLE HOUSE BED & BREAKFAST, INC.

Current Principal Place of Business:

237 6TH AVENUE, NE
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

237 6TH AVE NE
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

237 6TH AVENUE, NE
ST. PETERSBURG, FL 33701 US

New Mailing Address:

237 6TH AVE NE
ST. PETERSBURG, FL 33701 US

FEI Number: 20-1370526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIST, ELLEN L
237 6TH AVENUE, NE
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

NIST, ELLEN L
237 6TH AVE NE
ST. PETERSBURG, FL 33701 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NIST, ELLEN L
Address: 237 6TH AVENUE, NE
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: VP () Delete
Name: NIST, LAWRENCE R
Address: 237 6TH AVE, NE
City-St-Zip: SAINT PETERSBURG, FL 33701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NIST, ELLEN L
Address: 237 6TH AVE NE
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: VP (X) Change () Addition
Name: NIST, LAWRENCE R
Address: 237 6TH AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33701 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELLEN L. NIST

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date