2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156376

Entity Name: 2308 CORPORATION

FILED Mar 08, 2012 Secretary of State

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

2308 KATHLEEN STREET TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2308 KATHLEEN STREET TAMPA, FL 33607

FEI Number: 20-1942530 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:

FAVATA, MARYANN 2308 KATHLEEN STREET TAMPA, FL 33607 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: PRES

 Name:
 FAVATA, MARYANN

 Address:
 3001 W OSBORNE AVE

 City-St-Zip:
 TAMPA, FL 33614

Title: SEC

Name: FAVATA, FRANK P Address: 3001 W OSBORNE AVE City-St-Zip: TAMPA, FL 33614

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

SIGNATURE: MARYANN FAVATA PRES 03/08/2012