

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084105

FILED
Jan 13, 2011
Secretary of State

Entity Name: WHITE HOUSE GEAR OF TAMPA, INC

Current Principal Place of Business:

615 CHANNELSIDE DRIVE
102
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

615 CHANNELSIDE DRIVE
102
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-2985360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKEE, ELIZABETH M
1718 E 7TH AVE
301
TAMPA, FL 33605 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: P
Name: GRIFFIN, JANET
Address: 1703 COTTAGE FOREST CT
City-St-Zip: BRANDON, FL 33510

Title: VP
Name: GRIFFIN, JAMES E
Address: 1703 COTTAGE FOREST COURT
City-St-Zip: BRANDON, FL 33510

Title: MGR
Name: GRIFFIN, CHELSEA
Address: 1703 COTTAGE FOREST COURT
City-St-Zip: BRANDON, FL 33510

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: JANET GRIFFIN

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date