

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092676

Entity Name: 3401 SOUTH WESTSHORE, INC.

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

4145 HENDERSON BLVD.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4145 HENDERSON BLVD.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 26-3570259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 WEST KENNEDY BOULEVARD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

PALORI, PETE A JR
4145 HENDERSON BLVD.
TAMPA, FL 33629 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: PETE A PALORI JR

04/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: PALORI, PETE A JR.
Address: 4145 HENDERSON BLVD.
City-St-Zip: TAMPA, FL 33629

Title: DVP
Name: O'STEEN, EUGENE E
Address: 5305 N. ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33603

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: PETE A PALORI JR

DP

04/07/2010

Electronic Signature of Signing Officer or Director

Date