

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027027

FILED
Mar 17, 2011
Secretary of State

Entity Name: THE FRIENDLY HOUSE OF TAMPA BAY INC.

Current Principal Place of Business:

6818 MITCHELL CIR
TAMPA, FL 33634

New Principal Place of Business:

2602 W COMANCHE AVE
TAMPA, FL 33614

Current Mailing Address:

6818 MITCHELL CIR
TAMPA, FL 33634

New Mailing Address:

2602 W COMANCHE AVE
TAMPA, FL 33614

FEI Number: 27-2188798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRERA, LUIS F
6818 MITCHELL CIR
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

CARRERA, LUIS F
2602 COMANCHE AVE
TAMPA, FL 33614 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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRERA, LUIS F
Address: 2602 COMANCHE AVE
City-St-Zip: TAMPA, FL 33614 US

Title: VP
Name: GONZALEZ, MARLEN
Address: 2602 COMANCHE AVE
City-St-Zip: TAMPA, FL 33614 US

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: LUIS F CARRERA

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date