2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015485

Entity Name: 605 NO. 26TH ST., INC.

FILED Apr 29, 2011 Secretary of State

Date

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

3111 E 3RD AVE TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

3111 E 3RD AVE 3618 W SANTIAGO ST TAMPA, FL 33605 US TAMPA, FL 33629 US

FEI Number: 59-3231370 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:

MOORE, TERENCE S 1013 S DAKOTA AVENUE TAMPA, FL 33606 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

OFFICERS AND DIRECTORS:

Title: DF

Name: DECELLE, WILLIAM H Address: 3111 E 3RD AVE City-St-Zip: TAMPA, FL 33605 US

Title: DVP

 Name:
 JETT, VERNON

 Address:
 3111 E 3RD AVE

 City-St-Zip:
 TAMPA, FL 33605 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: WILLIAM H DECELLE PRES 04/29/2011