

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015485

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

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

3111 E 3RD AVE
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

3618 W SANTIAGO ST
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 59-3231370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date