

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000079404

Entity Name: 1947 MAIN STREET, INC.

FILED
Nov 16, 2010
Secretary of State

Current Principal Place of Business:

8829 W. HILLSBOROUGH AVENUE
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

5305 N. ARMENIA AVENUE
TAMPA, FL 33603 US

New Mailing Address:

FEI Number: 59-3409079

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 BLVD.
TAMPA, FL 33609 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: FERRARO, JANA
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: JANA FERRARO

P

11/16/2010

Electronic Signature of Signing Officer or Director

Date