

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 378809

Entity Name: 6301, INC.

Current Principal Place of Business:

8000 N. ARMENIA AVENUE
TAMPA, FL 33604

Current Mailing Address:

8000 N. ARMENIA AVENUE
TAMPA, FL 33604

FEI Number: 59-1407222

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENTHAL, V.M., JR.
8000 N. ARMENIA AVENUE, SUITE E
TAMPA,, FL 33604 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

Date

Officer/Director Detail :

Title P
Name ROSENTHAL, VICTOR MJR
Address 8000 N. AREMINA AVENUE, SUITE E
City-State-Zip: TAMPA, FL 33604

Title VP
Name ROSENTHAL, TODD K
Address 8000 N. ARMENIA AVENUE, SUITE E
City-State-Zip: TAMPA FL 33604

Title S
Name ROSENTHAL, MARK S.
Address 8000E ARMENIA AVE
City-State-Zip: TAMPA FL

Title T
Name ROSENTHAL, LISA A.
Address 8000E ARMENIA AVE
City-State-Zip: TAMPA FL

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: VICTOR ROSENTHAL

PRESIDENT

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date