

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084951

Entity Name: 19510 US HWY 1 NORTH, INC.

FILED  
Jan 24, 2012  
Secretary of State

**Current Principal Place of Business:**

19510 U.S. HWY 1 NORTH  
TEQUESTA, FL 33469

**New Principal Place of Business:**

**Current Mailing Address:**

1542 JUPITER COVE DR. #106C  
JUPITER, FL 33469

**New Mailing Address:**

FEI Number: 45-3507208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VICKERY, MATHEW D  
1542 JUPITER COVE DR. #106C  
JUPITER, FL 33469 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: PD  
Name: VICKERY, MATHEW D  
Address: 1542 JUPITER COVE DR. #106C  
City-St-Zip: JUPITER, FL 33469

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: MATHEW D VICKERY

MR

01/24/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date