

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113152

Entity Name: 11011 HIGHWAY 41, INC.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

11011 U.S. HWY 41 SOUTH
GIBSONTON, FL 335344714

New Principal Place of Business:

Current Mailing Address:

11011 U.S. HWY 41 SOUTH
GIBSONTON, FL 335344714

New Mailing Address:

19212 SEA MIST LANE
LUTZ, FL 33558

FEI Number: 54-2180996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
11011 U.S. HWY 41 SOUTH
GIBSONTON, FL 335344714 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, BYRON E
Address: 11011 U.S. HWY 41 SOUTH
City-St-Zip: GIBSONTON, FL 335344714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CLARK, BYRON E
Address: 19212 SEA MIST LANE
City-St-Zip: LUTZ, FL 33558

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BYRON E. CLARK

PRES

07/13/2006

Electronic Signature of Signing Officer or Director

_____ Date