2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000070760

Entity Name: US 41 DEALS INC.

Current Principal Place of Business:

594 CALIBRE CREST PKY

#103

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

594 CALIBRE CREST PKY

#103

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 46-3513499 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ONE FINANCIAL SOLUTIONS INC 6625 MIAMI LAKES DRIVE STE 327

MIAMI LAKES, FL 33014 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: WILHELMINE ST-GERMAIN 01/27/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title PRESIDENT

Name SMITH, DONALD Name FLETCHER, STEVE

Address 9230 MIDDLE OAK DRIVE Address 594 CALIBRE CREST PKY

#103

City-State-Zip: FORT MYERS FL 33967

City-State-Zip: ALTAMONTE SPRINGS FL 32714

Title VP

Name JOHNSON, JOSEPH L
Address 20533 BISCAYNE BLVD

STE 4-219

City-State-Zip: AVENTURA FL 33180

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: JOSEPH JOHNSON VICE PRESIDENT

Electronic Signature of Signing Officer/Director Detail

01/27/2014 Date

FILED Jan 27, 2014

Secretary of State

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