

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94810

FILED
Mar 11, 2009
Secretary of State

Entity Name: THE U.S. 1 HIGHWAY CORPORATION OF BUNNELL

Current Principal Place of Business:

% HOWARD SKLAR
P.O. BOX 280
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

% HOWARD SKLAR
145 LEHIGH AVENUE
FLAGLER BEACH, FL 32136 US

Current Mailing Address:

% HOWARD SKLAR
P.O. BOX 280
FLAGLER BEACH, FL 32136 US

New Mailing Address:

FEI Number: 65-0125018 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SKLAR, HOWARD
3231 N OCEAN SHORE BLVD
FLAGLER BEACH, FL 32136 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SKLAR, HOWARD,
Address: PO BOX 280
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HOWARD SKLAR

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03/11/2009

Electronic Signature of Signing Officer or Director

_____ Date