

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000470

FILED
Apr 16, 2010
Secretary of State

Entity Name: USS OUELLET FF 1077 ASSOCIATION, INC.

Current Principal Place of Business:

6018 HAMMOCK HILL AVE.
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

6018 HAMMOCK HILL AVE.
LITHIA, FL 33547

New Mailing Address:

FEI Number: 26-4052044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAZELLE, ARTHUR R
6018 HAMMOCK HILL AVE.
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

PADDOCK, CHRISTOPHER D
6018 HAMMOCK HILL AVE.
LITHIA, FL 33547 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: CHRISTOPHER D. PADDOCK

04/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASSIDY, MIKE
Address: 164 SARATOGA BLVD EAST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: HUNGERFORD, NORMAN D
Address: 140 PRIVATE ROAD 801
City-St-Zip: LOTT, TX 76656

Title: TREA
Name: PADDOCK, CHRIS
Address: 6018 HAMMOCK HILL AVE.
City-St-Zip: LITHIA, FL 33547

Title: SEC
Name: FIELDS, HAROLD M
Address: 1163 LEDGEBROOK DRIVE
City-St-Zip: TALLMADGE, OH 44278

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER D. PADDOCK

TREA

04/16/2010

Electronic Signature of Signing Officer or Director

Date