

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25810

FILED
Jan 16, 2012
Secretary of State

Entity Name: U.S. MILITARY VETS M/C INC.

Current Principal Place of Business:

2121 S.W. 23RD TERR.
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

2310 FANCY FREE DR.
SEBRING, FL 33872 US

Current Mailing Address:

P.O. BOX 292001
DAVIE, FL 33329 US

New Mailing Address:

P.O. BOX 7544
SEBRING, FL 33872 US

FEI Number: 65-0025175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWISHER, DANA B
2121 S. W. 23RD TERR.
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

COSTANZA, VINCENT
2310 FANCY FREE DR.
SEBRING, FL 33872 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: VINCENT COSTANZA

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SWISHER, DANA
Address: 880 MANCHESTER RD.
City-St-Zip: SUMTER, SC 29154 US

Title: VP
Name: MCGONIGAL, JUSTIN R
Address: 1020 E. TRAIL 28
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: SD
Name: COSTANZA, VINCENT
Address: 2310 FANCY FREE DR.
City-St-Zip: SEBRING, FL 33872 US

Title: TD
Name: PHILBROOK, KEITH A
Address: 12245 DANCLIFF TRACE
City-St-Zip: ALPHARETTA, GA 30009 US

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: KEITH A. PHILBROOK

TD

01/16/2012

Electronic Signature of Signing Officer or Director

Date