

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099375

Entity Name: 50HWY17S, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

50 HWY 17 SOUTH
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

50 HWY 17 SOUTH
YULEE, FL 32097

New Mailing Address:

P.O. BOX 1859
YULEE, FL 32041

FEI Number: 56-2292990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOMASSETTI, A. JEFFREY ESQ
406 ASH STREET
FERNANDINA, FL 32034 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: PDST () Delete
Name: CLAXTON, W DOYLE
Address: 50 HWY 17 SOUTH
City-St-Zip: YULEE, FL 32097

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: W. DOYLE CLAXTON

PDST

06/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date