

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050776

FILED
May 04, 2010
Secretary of State

Entity Name: U.S. RECOVERY AGENCY INC.

Current Principal Place of Business:

2712 ROSSELLE STREET
JACKSONVILLE, FL 32205

New Principal Place of Business:

1435 WEST CHURCH STREET
UNIT #4
JACKSONVILLE, FL 32204

Current Mailing Address:

2712 ROSSELLE STREET
JACKSONVILLE, FL 32205

New Mailing Address:

1435 WEST CHURCH STREET
UNIT #4
JACKSONVILLE, FL 32204

FEI Number: 20-0483930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHPOP, FRANK C
2712 ROSSELLE STREET
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

LATHPOP, FRANK C
1435 WEST CHURCH STREET
UNIT #4
JACKSONVILLE, FL 32204 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: FRANK C. LATHROP

05/04/2010

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: P
Name: LATHROP, FRANK C
Address: 1435 WEST CHURCH STREET, UNIT #4
City-St-Zip: JACKSONVILLE, FL 32204

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: FRANK C. LATHROP

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date