

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035121

Entity Name: USSERY, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

4900 NE 27 AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

7361 SW 10TH STREET
PLANTATION, FL 33317 US

Current Mailing Address:

4900 NE 27 AVENUE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

7361 SW 10TH STREET
PLANTATION, FL 33317 US

FEI Number: 20-0771361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USSERY, ROBERT A
4900 NE 27 AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

USSERY, ROBERT A
7361 SW 10TH STREET
PLANTATION, FL 33317 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: ROBERT USSERY

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: USSERY, ROBERT A
Address: 4900 NE 27 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: USSERY, ROBERT A
Address: 7361 SW 10TH STREET
City-St-Zip: PLANTATION, FL 33317 US

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: ROBERT USSERY

P,D

01/27/2009

Electronic Signature of Signing Officer or Director

Date