

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 19, 2007
Secretary of State**

DOCUMENT# P05000113152

Entity Name: 11011 HIGHWAY 41, INC.

Current Principal Place of Business:

11011 U.S. HWY 41 SOUTH
GIBSONTON, FL 335344714

New Principal Place of Business:

Current Mailing Address:

11011 U. S. HIGHWAY 41 SOUTH
GIBSONTON, FL 335344714

New Mailing Address:

FEI Number: 54-2180996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
11011 U.S. HWY 41 SOUTH
GIBSONTON, FL 335344714 US

Name and Address of New Registered Agent:

DIAZ, JOSEPH L
2522 W. KENNEDY BLVD.
TAMPA, FL 33609 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: _____ 06/19/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SANCHEZ, JOHN
Address: 11011 U. S. HIGHWAY 41 SOUTH
City-St-Zip: GIBSONTON, FL 335344714

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: BRUEGGEMAN, JADA
Address: 11011 U. S. HIGHWAY 41 SOUTH
City-St-Zip: GIBSONTON, FL 335344714

Title: S D () Change (X) Addition
Name: SHORTT, FRANK M
Address: 11011 U.S. HIGHWAY 41 SOUTH
City-St-Zip: GIBSONTON, FL 335344714

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: JADA BRUEGGEMAN P 06/19/2007
Electronic Signature of Signing Officer or Director Date