

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 13, 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  
2522 W. KENNEDY BLVD.  
TAMPA, FL 33609 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

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT (X) Change ( ) Addition  
Name: BAVOTA, RICHARD  
Address: 11011 U. S. HIGHWAY 41 SOUTH  
City-St-Zip: GIBSONTON, FL 335344714

Title: VP S (X) Change ( ) Addition  
Name: WELCH, JAMES  
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: RICHARD BAVOTA

P

09/13/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date