

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019320

Entity Name: J&S USHKO, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

177 BOARDMAN DR.
UMATILLA, FL 32784

New Principal Place of Business:

449 LAKE STREET
UMATILLA, FL 32784

Current Mailing Address:

177 BOARDMAN DR.
UMATILLA, FL 32784

New Mailing Address:

449 LAKE STREET
UMATILLA, FL 32784

FEI Number: 20-4262258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USHKO, JAMES M
177 BOARDMAN DR.
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

USHKO, JAMES M
449 LAKE STREET
UMATILLA, FL 32784 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:

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: USHKO, JAMES M
Address: 449 LAKE STREET
City-St-Zip: UMATILLA, FL 32784 US

Title: VP
Name: USHKO, SHAUNA C
Address: 449 LAKE STREET
City-St-Zip: UMATILLA, FL 32784 US

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: JAMES USHKO

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date