

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066451

Entity Name: U.S.A. FLEA MARKET I, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

30798 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

11721 US HIGHWAY 19
PORT RICHEY, FL 34668

Current Mailing Address:

30798 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

11721 US HIGHWAY 19
PORT RICHEY, FL 34668

FEI Number: 20-4861558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAGENA, RICHARD A.
30798 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

OVERBECK, MICHELE A
11721 US HIGHWAY 19
PORT RICHEY, FL 34668 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: MICHELE A. OVERBECK

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTAGENA, RICHARD A.
Address: 30798 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: CARTAGENA, RICHARD A
Address: 30798 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: PD () Change (X) Addition
Name: OVERBECK, MICHELE A
Address: 9650 SUNBEAM DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: MICHELE A. OVERBECK

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04/30/2009

Electronic Signature of Signing Officer or Director

Date