

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041831

FILED
May 16, 2012
Secretary of State

Entity Name: HWY 24 PROPERTIES, INC.

Current Principal Place of Business:

2710 ALT 19N
SUITE 301-211
PALM HARBOR, FL 34683

New Principal Place of Business:

806 VILLA RIDGE ROAD
FALLS CHURCH, VA 22046

Current Mailing Address:

2710 ALT 19N
SUITE 301-211
PALM HARBOR, FL 34683

New Mailing Address:

806 VILLA RIDGE ROAD
FALLS CHURCH, VA 22046

FEI Number: 59-3542096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLOS, STANLEY L
2471 INDIAN TRAIL E
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

KLOS, STANLEY L
782 4TH STREET
CEDAR KEY, FL 32625 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:

05/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: WESTERN, DAN
Address: 806 VILLA RIDGE ROAD
City-St-Zip: FALLS CHURCH, VA 22046

Title: VP
Name: KLOS, STANLEY
Address: 782 4TH STREET
City-St-Zip: CEDAR KEY, FL 34683

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: DAN WESTERN

PRES

05/16/2012

Electronic Signature of Signing Officer or Director

Date