

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048776

Entity Name: US 19 SHOP 'N GO, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

36203 US HIGHWAY 19
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

36203 US HIGHWAY 19
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 27-5085760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, WILLIAM P
715 SWANN AVENUE
TAMPA, FL 33606 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: PD
Name: HANNELLA, EMAD
Address: 36203 US HIGHWAY 19
City-St-Zip: PALM HARBOR, FL 34684

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: EMAD HANNELLA

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date