

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014800

Entity Name: US HWY 17, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2950 LUCERNE PARK RD
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

3379 US HWY 17 N
BARTOW, FL 33830 US

Current Mailing Address:

2950 LUCERNE PARK RD
WINTER HAVEN, FL 33881 US

New Mailing Address:

3379 US HWY 17 N
BARTOW, FL 33830 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDT, CHARLA ANN
2950 LUCERNE PARK RD
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

FELDT, CHARLA ANN
3379 US HWY 17 N
BARTOW, FL 33830 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FELDT, CHARLA ANN
Address: 3379 US HWY 17 N
City-St-Zip: BARTOW, FL 33830 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: CHARLA A FELDT

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date