

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033747

FILED
Mar 03, 2011
Secretary of State

Entity Name: 3845 HIGHWAY 60 WEST, INC.

Current Principal Place of Business:

3845 HIGHWAY 60 WEST
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

11031 CLIPPER COURT
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-3320357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, C. RICHARD
11031 CLIPPER CT
WINDERMERE, FL 34786 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: P
Name: MOORE, C. RICHARD
Address: 11031 CLIPPER COURT
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: MOORE, ANNETTE J
Address: 11031 CLIPPER COURT
City-St-Zip: WINDERMERE, FL 34786

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: C. RICHARD MOORE

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date