

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107977

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: US HIGHWAY 19 PROPERTIES, INC.

## Current Principal Place of Business:

16809 US HIGHWAY 19N  
CLEARWATER, FL 33764

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 5890  
CLEARWATER, FL 33758

## New Mailing Address:

P.O. BOX 771616  
OCALA, FL 34477

FEI Number: 65-0970839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOORDHOEK, JAMES  
16809 US HIGHWAY 19 N  
CLEARWATER, FL 33764 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NOORDHOEK, HAROLD  
Address: 300 CASUARINA CONCOURSE  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: NOORDHOEK, JAMES  
Address: 16809 US HIGHWAY 19 N  
City-St-Zip: CLEARWATER, FL 33764

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES NOORDHOEK

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date