

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107977

FILED
Jan 17, 2011
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:

16809 US HIGHWAY 19N
SUITE A
CLEARWATER, FL 33764

Current Mailing Address:

16809 US HIGHWAY 19N
CLEARWATER, FL 33764

New Mailing Address:

16809 US HIGHWAY 19N
SUITE A
CLEARWATER, FL 33764

FEI Number: 65-0970839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCCI, LORI E
2699 S. BAYSHORE DR.
MIAMI, FL 33133 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: NOORDHOEK, HAROLD
Address: 300 CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33134

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: LORI, BUCCI

RA

01/17/2011

Electronic Signature of Signing Officer or Director

Date