

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077456

Entity Name: 421 KINGSLEY, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

421 KINGSLEY AVE, BLDG. 200
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

421 KINGSLEY AVE, BLDG. 200
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3666195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, RANDOLPH C
9250 BAYMEADOWS ROAD
SUITE 450
JACKSONVILLE, FL 32256 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: WEISS, ERIC A MD
Address: 421 KINGSLEY AVE, BLDG. 200
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIC A. WEISS, M.D.

D

04/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date