

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080045

Entity Name: LTSJAX, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

600 BOX BRANCH CIRCLE
JACKSONVILLE, FL 32259

New Principal Place of Business:

600 BOX BRANCH CIRCLE
SAINT JOHNS, FL 322594382

Current Mailing Address:

600 BOX BRANCH CIRCLE
JACKSONVILLE, FL 32259

New Mailing Address:

600 BOX BRANCH CIRCLE
SAINT JOHNS, FL 322594382

FEI Number: 59-3741371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, R KEITH
600 BOX BRANCH CIRCLE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

PEARCE, R KEITH
600 BOX BRANCH CIRCLE
SAINT JOHNS, FL 32259 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:

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEARCE, R. KEITH
Address: 600 BOX BRANCH CIR.
City-St-Zip: JACKSONVILLE, FL 32259

Title: D () Delete
Name: WARNER, JOEL W
Address: 1755 PROVIDENCE HOLLOW LANE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEARCE, R. KEITH
Address: 600 BOX BRANCH CIR.
City-St-Zip: SAINT JOHNS, FL 322594382

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: R KEITH PEARCE

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date