

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027302

FILED
Apr 06, 2012
Secretary of State

Entity Name: AMERICAN PROPERTIES OF JAX, INC.

Current Principal Place of Business:

9441 DERBY ACRES LANE
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 41285
JACKSONVILLE, FL 32203

New Mailing Address:

FEI Number: 20-2363960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS ASSOCISTES INC
4070 HERSCHEL STREET
JACKSONVILLE, FL 32210 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: CDPS
Name: CARVER, MEL
Address: 9441 DERBY ACRES LANE
City-St-Zip: JACKSONVILLE, FL 32220

Title: CFO
Name: CARVER, MEL
Address: 9441 DERBY ACRES LANE
City-St-Zip: JACKSONVILLE, FL 32220

Title: VP
Name: CARVER, DIANNE
Address: 9441 DERBY ACRES LANE
City-St-Zip: JACKSONVILLE, FL 32220

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: MEL CARVER

CDPS

04/06/2012

Electronic Signature of Signing Officer or Director

Date