

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165623

Entity Name: T 51, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1736 ST. JOHNS BLUFF ROAD
JACKSONVILLE, FL 32216

New Principal Place of Business:

3041 FAYE ROAD
JACKSONVILLE, FL 32226

Current Mailing Address:

1736 ST. JOHNS BLUFF ROAD
JACKSONVILLE, FL 32216

New Mailing Address:

3041 FAYE ROAD
JACKSONVILLE, FL 32226

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBURNER BERRY & SIMMONS PA
841 PRUDENTIAL DRIVE SUITE 1400
JACKSONVILLE, FL 32207 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: ROGERS, WILLIAM H
Address: 1736 ST. JOHNS BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROGERS, WILLIAM H
Address: 3041 FAYE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

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: WILLIAM H ROGERS

D

01/21/2009

Electronic Signature of Signing Officer or Director

Date