

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079266

FILED
Feb 09, 2012
Secretary of State

Entity Name: BOTH OF NORTH FLORIDA, INC.

Current Principal Place of Business:

11644 WEST RIDE DRIVE
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

11644 WEST RIDE DRIVE
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 27-3556564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWAN, DEVRY E
7006 ATLANTIC BLVD
JACKSONVILLE, FL 32211 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: PRES
Name: ABRAMS, RICHARD W
Address: 11644 WEST RIDE DR.
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP
Name: SPECKHAHN, TRACEY
Address: 11644 WEST RIDE DR.
City-St-Zip: JACKSONVILLE, FL 32223 US

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: RICHARD W. ABRAMS

PRES

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date