2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2011
Secretary of State

DOCUMENT# 285389

Entity Name: F & H OF JACKSONVILLE, INC.

Current Principal Place of Business:

337 E. FORSYTH ST.
JACKSONVILLE, FL 32202

New Principal Place of Business:

337-1 E. FORSYTH ST.
JACKSONVILLE, FL 32202

Current Mailing Address:

337 E. FORSYTH ST.
JACKSONVILLE, FL 32202

New Mailing Address:

337-1 E. FORSYTH ST.
JACKSONVILLE, FL 32202

FEI Number: 59-1085874 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MADISON, BAKER W
337 E. FORSYTH ST.
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MADISON, BAKER W
337-1 E. FORSYTH ST.
JACKSONVILLE, FL 32202 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: _____ 02/22/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MADISON, BAKER W
Address: 337-1 E. FORSYTH ST.
City-St-Zip: JACKSONVILLE, FL 32202

Title: V
Name: MADISON, BAKER W
Address: 337-1 E. FORSYTH ST.
City-St-Zip: JACKSONVILLE, FL 32202

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: BAKER W. MADISON PRES 02/22/2011
Electronic Signature of Signing Officer or Director — Date