

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 293214

FILED
Mar 16, 2011
Secretary of State

Entity Name: JAY CARTER PROPERTIES, INC.

Current Principal Place of Business:

1987 WOODLAKE DR.
ORANGE PARK, FL 32003

New Principal Place of Business:

2730 COLLEGE STREET
JACKSONVILLE, FL 32205

Current Mailing Address:

8730 COLLEGE ST
JACKSONVILLE, FL 32205

New Mailing Address:

2730 COLLEGE ST
JACKSONVILLE, FL 32205

FEI Number: 59-2422418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, VICKI A
1987 WOODLAKE DR
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

FRAZIER & FRAZIER, ATTYS. AT LAW, P.A.
1515 RIVERSIDE AVENUE
SUITE A
JACKSONVILLE, FL 32204 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: KRISTOPHER D. ROBINSON, VP

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: WALLER, L. ESTELLE
Address: 2730 COLLEGE ST
City-St-Zip: JACKSONVILLE, FL 32205

Title: PD
Name: CARTER, VICKI A
Address: 2730 COLLEGE STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: VD
Name: CARTER LOVE, ROBIN
Address: 1740 EDGEWOOD AVENUE SOUTH
City-St-Zip: JACKSONVILLE, FL 32205

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: VICKI ANN CARTER

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date