

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 315625

FILED
Jan 14, 2009
Secretary of State

Entity Name: THE JOHN GEER COMPANY

Current Principal Place of Business:

3960 BONNEVAL ROAD
SUITE 100
JACKSONVILLE, FL 32216

New Principal Place of Business:

6960 BONNEVAL ROAD
SUITE 100
JACKSONVILLE, FL 32216

Current Mailing Address:

3960 BONNEVAL ROAD
SUITE 100
JACKSONVILLE, FL 32216

New Mailing Address:

6960 BONNEVAL ROAD
SUITE 100
JACKSONVILLE, FL 32216

FEI Number: 59-1268428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLD, KATHLEEN H
ONE INDEPENDENT SQUARE
JACKSONVILLE, FL
JACKSONVILLE, FL 32202 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: PSD () Delete
Name: GEER, JOHN W
Address: 6960 BONNEVAL RD #100
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: HERSTONE, JOSHUA D
Address: 3960 BONNEVAL ROAD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HERSTONE, JOSHUA D
Address: 6960 BONNEVAL ROAD #100
City-St-Zip: JACKSONVILLE, FL 32216

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: JOSHUA HERSTONE

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date