

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 451098

FILED
Apr 21, 2009
Secretary of State

Entity Name: ST. AUGUSTINE SERVICE, INC.

Current Principal Place of Business:

1961 DOBBS RD.
P. O. BOX NO. 187
ORANGE PARK, FL 320677187

New Principal Place of Business:

1961 DOBBS RD.
ST AUG, FL 320865246

Current Mailing Address:

1961 DOBBS RD.
P. O. BOX NO. 187
ORANGE PARK, FL 320677187

New Mailing Address:

1961 DOBBS RD.
ST AUG, FL 320865246 US

FEI Number: 59-1523179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH & HULSEY
1800 FLORIDA NAT'L BANK TOWER
225 WATER STREET
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: PD () Delete
Name: WILLIAMS, W L SR
Address: 4720 S.R. 13
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: WILLIAMS, W.L. JR
Address: 1961 DOBBS ROAD
City-St-Zip: ST. AUGUSTINE, FL 320677187

Title: D () Delete
Name: PERRETTA, VIRGIE H.
Address: 14 BANTON LN
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, W L JR
Address: 1961 DOBBS RD
City-St-Zip: ST AUG, FL 320865246

Title: D (X) Change () Addition
Name: WILLIAMS, W.L. JR
Address: 1961 DOBBS ROAD
City-St-Zip: ST. AUGUSTINE, FL 320865246

Title: D (X) Change () Addition
Name: PATRICIA A WILLIAMS
Address: 1961 DOBBS RD
City-St-Zip: ST AUGUSTINE, FL 32086

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: W L WILLIAMS JR

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date