

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507983

FILED
Jul 04, 2005
Secretary of State

Entity Name: JULINGTON AMERICA INCORPORATED

Current Principal Place of Business:

9365 SW 89 TER #B
OCALA, FL 34481 US

New Principal Place of Business:

124 INDUSTRIAL LOOP DR.
ORANGE PARK, FL 32073 US

Current Mailing Address:

9365 SW 89 TER #B
OCALA, FL 34481 US

New Mailing Address:

124 INDUSTRIAL LOOP DR.
ORANGE PARK, FL 32073 US

FEI Number: 59-1691305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITOLA, BARBARA L
9365 S.W. 89TH TER. B
OCALA, FL 34481 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITOLA, DANIEL W JR.,
Address: 222 BLAIRE MORE BLVD #54
City-St-Zip: ORANGE PARK, FL 32073

Title: ST () Delete
Name: MITOLA, DANIEL W,
Address: 1147 KATHLEEN WAY
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete
Name: ROGERS, RANDY L
Address: 495 AUTHOR MOORE DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL W. MITOLA

ST

07/04/2005

Electronic Signature of Signing Officer or Director

Date