

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507983

FILED
Jan 23, 2008
Secretary of State

Entity Name: JULINGTON AMERICA INCORPORATED

Current Principal Place of Business:

1206 LANE AVE. SOUTH
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

1491 KATHLEEN WAY
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

1491 KATHLEEN WAY
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

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
3651 HWY 17
243
ORANGE PARK, FL 32003 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: P () Delete
Name: MITOLA, DANIEL W,
Address: 1491 KATHLEEN WAY
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D (X) 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:

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: DANIEL W MITOLA

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date