

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644497

FILED
Apr 16, 2009
Secretary of State

Entity Name: ORANGE PARK HOBBY AND MERCHANDISING, INC.

Current Principal Place of Business:

175 BLANDING BLVD.
ORANGE PARK, FL 32073

New Principal Place of Business:

7273 103RD STREET
JACKSONVILLE, FL 32210

Current Mailing Address:

175 BLANDING BLVD.
ORANGE PARK, FL 32073

New Mailing Address:

7273 103RD STREET
JACKSONVILLE, FL 32210

FEI Number: 59-1954719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWINK, RITA L.
175 BLANDING BOULEVARD
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

SWINK, GREGORY
7273 103RD STREET
JACKSONVILLE, FL 32210 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: GREGORY A SWINK

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SWINK, DONALD WILLIAM
Address: 2838 ADMIRALS WALK DR.
City-St-Zip: ORANGE PARK, FL

Title: PD () Delete
Name: SWINK, RITA L.
Address: 2838 ADMIRALS WALK DR.
City-St-Zip: ORANGE PARK, FL

Title: VP (X) Delete
Name: SWINK, GREGORY A.
Address: 2838 ADMIRAL'S WALK DR.
City-St-Zip: ORANGE PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SWINK, DONALD WILLIAM
Address: 2838 ADMIRALS WALK DR.
City-St-Zip: ORANGE PARK, FL 32073

Title: PD (X) Change () Addition
Name: SWINK, GREGORY A
Address: 2838 ADMIRALS WALK DR.
City-St-Zip: ORANGE PARK, FL 32073

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: GREGORY A SWINK

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date