

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001772

Entity Name: ALACHUA MALL, INC.

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

3632 WHEELER ROAD
AUGUSTA, GA 30909

New Principal Place of Business:

1190 INTERSTATE PARKWAY
AUGUSTA, GA 30909

Current Mailing Address:

3632 WHEELER ROAD
AUGUSTA, GA 30909

New Mailing Address:

1190 INTERSTATE PARKWAY
AUGUSTA, GA 30909

FEI Number: 20-1752630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PSTD () Delete
Name: GROVENSTEIN, N. WAYNE
Address: 3632 WHEELER ROAD
City-St-Zip: AUGUSTA, GA 30909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GROVENSTEIN, N. WAYNE
Address: 1190 INTERSTATE PARKWAY
City-St-Zip: AUGUSTA, GA 30909

I hereby certify that the information supplied with this filing does not qualify for the 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: WAYNE GROVENSTEIN

PSTD

03/14/2006

Electronic Signature of Signing Officer or Director

Date