2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08311

FILED Jan 12, 2011 Secretary of State

Entity Name: EPPERSON & COMPANY - JACKSONVILLE, INC.

Current Principal Place of Business: New Principal Place of Business:

8180 NORMANDY BLVD JACKSONVILLE, FL 32221

Current Mailing Address: New Mailing Address:

8180 NORMANDY BLVD JACKSONVILLE, FL 32221

FEI Number: 59-2041042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABBITT, JAMES M JR 910 THORNBURG ROAD BABSON PARK, FL 33827 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 ABBITT JR., JAMES M P

 Address:
 910 THORNBURG ROAD

 City-St-Zip:
 BABSON PARK, FL 33827 US

Title: MR

Name: ROWE, JEFFREY F VPS Address: 714 DRUID HILLS

City-St-Zip: TEMPLE TERRACE, FL 33617 US

I hereby 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 all other like empowered.

SIGNATURE: JAMES M. ABBITT JR. P 01/12/2011