

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H18156

FILED
Apr 20, 2008
Secretary of State

Entity Name: ST. JOHNS MARKETPLACE, INC.

Current Principal Place of Business:

N.E. CORNER OF I-95 & STATE ROAD 207
P.O. BOX 1284
ST. AUGUSTINE, FL 32085

New Principal Place of Business:

2495 SR 207
ST. AUGUSTINE, FL 32085

Current Mailing Address:

N.E. CORNER OF I-95 & STATE ROAD 207
P.O. BOX 1284
ST. AUGUSTINE, FL 32085

New Mailing Address:

P.O. BOX 1284
ST. AUGUSTINE, FL 32085

FEI Number: 59-2438068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXON, JOHN JAMES
51 S ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 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: PD () Delete
Name: ALEXON, JOHN JAMES,
Address: 51 S ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN JAMES ALEXON

PRES

04/20/2008

Electronic Signature of Signing Officer or Director

Date