

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37220

FILED
Apr 04, 2012
Secretary of State

Entity Name: ON STAGE II OF JACKSONVILLE, INC.

Current Principal Place of Business:

1910 WELLS ROAD
ORANGE PARK, FL 32073

New Principal Place of Business:

10300 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32256

Current Mailing Address:

2851 SCOTT CIRCLE
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 59-2910915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENAGED, WALTER Y.
1910 WELLS RD
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

MENAGED, WALTER Y.
10300 SOUTHSIDE BLVD.
JACKSONVILLE, FL 32256 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

04/04/2012

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MENAGED, WALTER Y.
Address: 10300 SOUTHSIDE BLVD.
City-St-Zip: JACKSONVILLE, FL 32256

Title: DPS
Name: MENAGED
Address: 2851 SCOTT CIRCLE
City-St-Zip: JACKSONVILLE, FL 32223

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: WALTER MENAGED

DPS

04/04/2012

Electronic Signature of Signing Officer or Director

Date