

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68251

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: C. S. JACKSONVILLE WAREHOUSE CORP.

## Current Principal Place of Business:

100 QUARRY ROAD  
STE. 2  
HAMBURG, NJ 07419

## New Principal Place of Business:

## Current Mailing Address:

100 QUARRY ROAD  
STE. 2  
HAMBURG, NJ 07419

## New Mailing Address:

FEI Number: 22-2963509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC  
1201 HAYES ST  
STE - 105  
TALLAHASSEE, FL 32301 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: S ( ) Delete  
Name: CHAIFETZ, MALCOLM,  
Address: 350 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY

Title: PD ( ) Delete  
Name: LEVITT, ANNEMARIE,  
Address: 10 E 82ND STREET  
City-St-Zip: NY, NY

Title: V ( ) Delete  
Name: EBERLY, KATHY  
Address: 100 QUARRY RD., STE 2  
City-St-Zip: HAMBURG, NJ 07419

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: CHAIFETZ, MALCOLM,  
Address: 350 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10118

Title: PD (X) Change ( ) Addition  
Name: LEVITT, ANNEMARIE,  
Address: 10 E 82ND STREET  
City-St-Zip: NY, NY 10028

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: KATHY EBERLY

V

01/03/2008

Electronic Signature of Signing Officer or Director

Date