

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47683

Entity Name: JAX CITY FINANCE, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

233 EAST STATE STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

233 EAST STATE STREET
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-2989694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN ELLIS R.
233 E. STATE ST.
JACKSONVILLE, FL 32202 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: D () Delete
Name: WARREN, ELLIS R.
Address: 233 E STATE STREET
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: WARREN, HAROLD
Address: 233 E STATE STREET
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARREN, ELLIS R.
Address: 233 E STATE STREET
City-St-Zip: JACKSONVILLE, FL 32202 30

Title: D (X) Change () Addition
Name: WARREN, HAROLD
Address: 233 E STATE STREET
City-St-Zip: JACKSONVILLE, FL 32202 30

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: ELLIS R WARREN

DIR

04/01/2009

Electronic Signature of Signing Officer or Director

Date