

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47683

Entity Name: JAX CITY FINANCE, INC.

FILED
Apr 07, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: ELLIS R WARREN

D

04/07/2011

Electronic Signature of Signing Officer or Director

Date