

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58626

FILED
Apr 13, 2012
Secretary of State

Entity Name: NORTH FLORIDA HOLDING COMPANY

Current Principal Place of Business:

4662 SWILCAN BR LN S
JACKSONVILLE, FL 32224

New Principal Place of Business:

4181 LONDON ROAD
JACKSONVILLE, FL 32207

Current Mailing Address:

4662 SWILCAN BR LN S
JACKSONVILLE, FL 32224

New Mailing Address:

4181 LONDON ROAD
JACKSONVILLE, FL 32207

FEI Number: 59-3002673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUAIG, DAWSON A
4662 SWILCAN BRIDGE LANE S.
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

MCQUAIG, DAWSON A
4181 LONDON RD.
JACKSONVILLE, FL 32207 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:

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCQUAIG, DAWSON A
Address: 4181 LONDON RD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: MCQUAIG, SYLVIA
Address: 4181 LONDON RD.
City-St-Zip: JACKSONVILLE, FL 32207

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: DAWSON A. MCQUAIG

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date