2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002781

Entity Name: REBUILD JAX, INC.

Apr 23, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1092 MEADOW DR. ORANGE PARK, FL 32065

Current Mailing Address: New Mailing Address:

1092 MEADOW DR. ORANGE PARK, FL 32065

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AFFINITY LAW FIRM, P.L.

3947 BOULEVARD CENTER DRIVE
SUITE101

JACKSONVILLE, FL 32207 US

KRANTZ, KENNETH R
1092 MEADOW DR.
ORANGE PARK, FL 32065 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: /KENNETH R. KRANTZ/ 04/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 KRANTZ, KENNETH R
 Name:

 Address:
 1092 MEADOW DR.
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32065
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 WRIGHT, MICHAEL J
 Name:

 Address:
 2419 PATSY ANNE DR
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32207
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: /KENNETH R. KRANTZ/ D 04/23/2009