

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002824

Entity Name: 845 NORTH, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

845 NORTH UNIVERSITY BLVD.
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

845 NORTH UNIVERSITY BLVD.
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-3618691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, WILLIAM E ESQ.
2121 CORP. SQ BLVD STE 124
JACKSONVILLE, FL 32216 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: FONTAINE, ADAM J
Address: 320 N 1ST ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: ADEEB, DAVID K
Address: 1229 ROMNEY ST
City-St-Zip: JACKSONVILLE, FL 32211

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: DAVID ADEEB

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date