

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005942

FILED
Jan 30, 2008
Secretary of State

Entity Name: EXPRESSIONS OF FLEMING ISLAND, INC.

Current Principal Place of Business:

2130 PARK AVE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

1912 DEBARRY AVENUE
ORANGE PARK, FL 32073 US

Current Mailing Address:

2080 TRAILING PINE WAY
ORANGE PARK, FL 32003 US

New Mailing Address:

FEI Number: 59-3618853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUSTAVINO, LINDA
2130 PARK AVE
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

JUSTAVINO, LINDA
1912 DEBARRY AVENUE
ORANGE PARK, FL 32073 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: _____

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JUSTAVINO, LINDA
Address: 2080 TRAILING PINE WAY
City-St-Zip: ORANGE PARK, FL 32003 US

Title: V () Delete
Name: JUSTAVINO, EDGAR
Address: 2080 TRAILING PINE WAY
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JUSTAVINO, EDGAR
Address: 2080 TRAILING PINE WAY
City-St-Zip: ORANGE PARK, FL 32073 US

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: EDGAR JUSTAVINO

VP

01/30/2008

Electronic Signature of Signing Officer or Director

Date