

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012527

FILED
Mar 24, 2008
Secretary of State

Entity Name: RESOURCE PLUS OF NORTH FLORIDA, INC.

Current Principal Place of Business:

9636 HECKSCHER DR
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

9636 HECKSCHER DR
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 59-3619990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 NORTH A1A - SUITE 104
PONTE VEDRA BEACH, FL 32082 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: JUSTUS, RICHARD
Address: 1248 BEEKMAN DR.
City-St-Zip: JACKSONVILLE, FL 32226

Title: DVS () Delete
Name: PAULK, JOSEPH L
Address: 1826 TIERRA VERDE DR.
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: JUSTUS, RICHARD
Address: 8848 HECKSCHER DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: DVS (X) Change () Addition
Name: PAULK, JOSEPH L
Address: 9839 HECKSCHER DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

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: RICHARD L JUSTUS

PRES

03/24/2008

Electronic Signature of Signing Officer or Director

Date