

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012527

FILED
Feb 17, 2011
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

OFFICERS AND DIRECTORS:

Title: DPT
Name: JUSTUS, RICHARD
Address: 8848 HECKSCHER DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

Title: DVS
Name: PAULK, JOSEPH L
Address: 9839 HECKSCHER DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

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: RICHARD L JUSTSUS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date