

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116204

FILED
Feb 16, 2009
Secretary of State

Entity Name: CAPTAIN JOHN ROY REDMAN INC.

Current Principal Place of Business:

536 E. CHANCELLOR DR.
JACKSONVILLE, FL 32225

New Principal Place of Business:

5258 CLAPBOARD CREEK DRIVE
JACKSONVILLE, FL 32226

Current Mailing Address:

536 E. CHANCELLOR DR.
JACKSONVILLE, FL 32225

New Mailing Address:

5258 CLAPBOARD CREEK DRIVE
JACKSONVILLE, FL 32226

FEI Number: 59-3689676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDMAN, JOHN R
536 E. CHANCELLOR DR
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

REDMAN, JOHN R
5258 CLAPBOARD CREEK DRIVE
JACKSONVILLE, FL 32226 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: JOHN ROY REDMAN

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REDMAN, JOHN R
Address: 536 E CHANCELLOR DR
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REDMAN, JOHN R
Address: 5258 CLAPBOARD CREEK 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: JOHN ROY REDMAN

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date