

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000040899

**FILED**  
**Sep 12, 2007**  
**Secretary of State**

**Entity Name:** BIL-MAR ENTERPRISES OF JACKSONVILLE, INC.

**Current Principal Place of Business:**

6973 HIGHWAY AVE  
UNIT 103  
JACKSONVILLE, FL 32254

**New Principal Place of Business:**

**Current Mailing Address:**

6973 HIGHWAY AVE  
UNIT 103  
JACKSONVILLE, FL 32254

**New Mailing Address:**

**FEI Number:** 59-3750874      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCCARTHY, WILLIAM R SR  
14659 MOORE BRANCH RD  
JACKSONVILLE, FL 32234      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: PVP ( ) Delete  
Name: MCCARTHY, WILLIAM R SR  
Address: 14659 MOORE BRANCH RD  
City-St-Zip: JACKSONVILLE, FL 32234

Title: TS ( ) Delete  
Name: MCCARTHY, MARIA I  
Address: 14659 MOORE BRANCH RD  
City-St-Zip: JACKSONVILLE, FL 32234

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MCCARTHY, WILLIAM R SR  
Address: 14659 MOORE BRANCH RD  
City-St-Zip: JACKSONVILLE, FL 32234

Title: VP (X) Change ( ) Addition  
Name: WILLIS, MALCOLM  
Address: 1093 HAMMOND BLVD  
City-St-Zip: JACKSONVILLE, FL 32221

Title: TS ( ) Change (X) Addition  
Name: MCCARTHY, MARIA I  
Address: 14659 MOORE BRANCH ROAD  
City-St-Zip: JACKSONVILLE, FL 32234

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:** MARIA MCCARTHY

TS

09/12/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date