

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080790

Entity Name: A ARMY NAVY DEPOT, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

2509 BLANDING BLVD.
JACKSONVILLE, FL 32210

New Principal Place of Business:

4721 SANJUAN AVE.
JACKSONVILLE, FL 32210

Current Mailing Address:

2509 BLANDING BLVD.
JACKSONVILLE, FL 32210

New Mailing Address:

8571 HILMA RD
JACKSONVILLE, FL 32244

FEI Number: 59-3737988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGHTMAN, WALTER J
8571 HILMA ROAD
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

WIGHTMAN, WALTER J
8571 HILMA ROAD
JACKSONVILLE, FL 32244 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIGHTMAN, WALTER J
Address: 8571 HILMA RD
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WALTER J WIGHTMAN

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date