

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099805

FILED
Feb 10, 2009
Secretary of State

Entity Name: FLEMING ISLAND PLAZA INC.

Current Principal Place of Business:

4711 U.S. HWY. 17 SOUTH
B2 #1
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

PO BOX 1381
BLDG. "A" STE. 8
ORANGE PARK, FL 320671381

New Mailing Address:

PO BOX 1381
ORANGE PARK, FL 320671381

FEI Number: 59-3755621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASCO, EDWARD B
4711 U.S. HWY. 17 SOUTH
B2 #1
ORANGE PARK, FL 32003 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: D () Delete
Name: VELASCO, EDWARD B
Address: 4711 U.S. HWY. 17 SOUTH
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Delete
Name: MCWILLIAMS, A.E.
Address: 4711 U.S. HWY. 17 SOUTH
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VELASCO, EDWARD B
Address: 4711 HWY 17 S B2 #1
City-St-Zip: ORANGE PARK, FL 32003

Title: D (X) Change () Addition
Name: MCWILLIAMS, A. E.
Address: 4711 HWY 17 S B2 #1
City-St-Zip: ORANGE PARK, FL 32003

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: JAMES E LIPHAM

CPA

02/10/2009

Electronic Signature of Signing Officer or Director

Date