

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003260

FILED
Jul 23, 2008
Secretary of State

Entity Name: NAVIS ASSOCIATES INCORPORATED

Current Principal Place of Business:

5012 DIVEN DR
JACKSONVILLE, FL 32207

New Principal Place of Business:

6545 NEWCASTLE RD
JACKSONVILLE, FL 32216

Current Mailing Address:

5012 DIVEN DR
JACKSONVILLE, FL 32207

New Mailing Address:

6545 NEWCASTLE RD
JACKSONVILLE, FL 32216

FEI Number: 30-0026910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RICHARD L
5012 DIVEN DR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MILLER, PAUL W
6545 NEWCASTLE RD
JACKSONVILLE, FL 32216 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: PAUL W MILLER

07/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, PAUL W
Address: 1350 GROVE PARK BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: MILLER, RICHARD L
Address: 5012 DIVEN DR
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, PAUL W
Address: 6545 NEWCASTLE RD
City-St-Zip: JACKSONVILLE, FL 32216

Title: O (X) Change () Addition
Name: MILLER, CAROLINE R
Address: 6545 NEWCASTLE RD
City-St-Zip: JACKSONVILLE, FL 32216

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: PAUL W MILLER

D

07/23/2008

Electronic Signature of Signing Officer or Director

Date