

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030964

Entity Name: NORTH FLORIDA TECHNOLOGIES, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

2867 CALEDONIA ST.
MARIANNA, FL 32448

New Principal Place of Business:

11441 VEAL RD
YONGSTOWN, FL 32466

Current Mailing Address:

2867 CALEDONIA ST.
MARIANNA, FL 32448

New Mailing Address:

1110 RHODE ISLAND AVE
LYNN HAVEN, FL 32444

FEI Number: 02-0570377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JON R
2867 CALEDONIA ST.
MARIANNA, FL 32448 US

Name and Address of New Registered Agent:

JOHNSON, JON R
1110 RHODE ISLAND AVE
LYNN HAVEN, FL 32444 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: JON R JOHNSON

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, JON R
Address: 2867 CALEDONIA ST.
City-St-Zip: MARIANNA, FL 32448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, JON R
Address: 1110 RHODE ISLAND AVE
City-St-Zip: LYNN HAVEN, FL 32444

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: JON R JOHNSON

D

02/18/2009

Electronic Signature of Signing Officer or Director

Date