

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033777

FILED
Jan 27, 2009
Secretary of State

Entity Name: JAXMA GREENHOUSE, INC.

Current Principal Place of Business:

6440 US HIGHWAY 17 SOUTH
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

6440 US HIGHWAY 17 SOUTH
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 01-0677985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, SHUNG K
6440 US HIGHWAY 17 SOUTH
GREEN COVE SPRINGS, FL 32043 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: P () Delete
Name: KIM, SHUNG K
Address: 13671 COVINGTON CREEK DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: KIM, SONNIE S MR
Address: 13671 COVINGTON CREEK DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: KIM, DONNIE D MR
Address: 13671 COVINGTON CREEK DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: KIM, MIN S MRS
Address: 13671 COVINGTON CREEK DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: KIM, LONNIE R MR
Address: 13671 COVINGTON CREEK DR
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KIM, MIN S
Address: 13671 COVINGTON CREEK DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: D (X) Change () Addition
Name: KIM, LONNIE R MR
Address: 13671 COVINGTON CREEK DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: D (X) Change () Addition
Name: KIM, SONNIE S MR
Address: 13671 COVINGTON CREEK DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: D (X) Change () Addition
Name: KIM, DONNIE D MR
Address: 13671 COVINGTON CREEK DR
City-St-Zip: JACKSONVILLE, FL 32224

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: SHUNG KIM

P

01/27/2009

Electronic Signature of Signing Officer or Director

_____ Date