

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094394

FILED
Mar 11, 2008
Secretary of State

Entity Name: ABSOLUTE SOUND OF JAX, INC.

Current Principal Place of Business:

11672 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

11672 PHILIPS HIGHWAY
JACKSONVILLE, FL 32258

Current Mailing Address:

105 SOUTHERN GROVE DRIVE
JACKSONVILLE, FL 32259

New Mailing Address:

105 SOUTHERN GROVE DRIVE
ST JOHNS, FL 32259

FEI Number: 16-1626952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JB, HARRIS
105 SOUTHERN GROVE DR.
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

JB, HARRIS
105 SOUTHERN GROVE DR.
ST JOHNS, FL 32259 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:

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JB, HARRIS
Address: 105 SOUTHERN GROVE DR.
City-St-Zip: JACKSONVILLE, FL 32259

Title: V () Delete
Name: HARRIS, DAVID
Address: 105 SOUTHERN GROVE DR
City-St-Zip: JACKSONVILLE, FL 32259

Title: ST () Delete
Name: HARRIS, PATRICIA
Address: 105 SOUTHERN GROVE DR
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JB, HARRIS
Address: 105 SOUTHERN GROVE DR.
City-St-Zip: ST JOHNS, FL 32259

Title: V (X) Change () Addition
Name: HARRIS, DAVID
Address: 105 SOUTHERN GROVE DR
City-St-Zip: ST JOHNS, FL 32259

Title: ST (X) Change () Addition
Name: HARRIS, PATRICIA
Address: 105 SOUTHERN GROVE DR
City-St-Zip: ST JOHNS, FL 32259

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: PATRICIA HARRIS

ST

03/11/2008

Electronic Signature of Signing Officer or Director

Date