

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094394

FILED  
Feb 22, 2009  
Secretary of State

Entity Name: ABSOLUTE SOUND OF JAX, INC.

## Current Principal Place of Business:

11672 PHILIPS HIGHWAY  
JACKSONVILLE, FL 32258

## New Principal Place of Business:

11672 PHILIPS HIGHWAY  
JACKSONVILLE, FL 32258

## Current Mailing Address:

105 SOUTHERN GROVE DRIVE  
ST JOHNS, FL 32259

## New Mailing Address:

11672 PHILIPS HIGHWAY  
JACKSONVILLE, FL 32258

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.  
ST JOHNS, FL 32259 US

## Name and Address of New Registered Agent:

JB, HARRIS  
11672 PHILIPS HIGHWAY  
JACKSONVILLE, FL 32258 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:

02/22/2009

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: ST JOHNS, FL 32259

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JB, HARRIS  
Address: 11672 PHILIP HIGHWAY  
City-St-Zip: JACKSONVILLE, FL 32258

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

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

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

02/22/2009

Electronic Signature of Signing Officer or Director

Date