

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119937

Entity Name: ST. JOHNS AVENUE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4595 LEXINGTON AVE
JACKSONVILLE, FL 32210

New Principal Place of Business:

1912 HAMILTON STREET
SUITE 203
JACKSONVILLE, FL 32210

Current Mailing Address:

4595 LEXINGTON AVE
JACKSONVILLE, FL 32210

New Mailing Address:

1912 HAMILTON STREET
SUITE 203
JACKSONVILLE, FL 32210

FEI Number: 74-3071271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, MARIE
4595 LEXINGTON AVE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

WELLS, MARIE
1912 HAMILTON STREET
SUITE 203
JACKSONVILLE, FL 32210 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: MARIE WELLS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WELLS, MARIE
Address: 1912 HAMILTON STREET, SUITE 203
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: CHASE, MARY S
Address: 1912 HAMILTON STREET, SUITE 203
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: CHASE, IAN
Address: 1912 HAMILTON STREET, SUITE 203
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: EVANS, MARY K
Address: 1912 HAMILTON STREET, SUITE 203
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: MILNE, DOUGLAS J
Address: 1912 HAMILTON STREET, SUITE 203
City-St-Zip: JACKSONVILLE, FL 32210

I hereby 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 all other like empowered.

SIGNATURE: MARIE WELLS

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date