

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000010685

Entity Name: RAILICH-JAX, INC

FILED
Sep 26, 2008
Secretary of State

Current Principal Place of Business:

339 SHOUTERN ROSE DR
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

339 SOUTHERN ROSE DR
JACKSONVILLE, FL 32225 US

Current Mailing Address:

339 SHOUTERN ROSE DR
JACKSONVILLE, FL 32225 US

New Mailing Address:

339 SOUTHERN ROSE DR
JACKSONVILLE, FL 32225 US

FEI Number: 20-0952463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORAN, RAILIC MR
339 SHOUTERN ROSE DR
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

GORAN, RAILIC
339 SOUTHERN ROSE DR
JACKSONVILLE, FL 32225 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: GORAN RAILIC

09/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAILIC, GORAN MR
Address: 339 SHOUTERN ROSE DR
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAILIC, GORAN
Address: 339 SOUTHERN ROSE DR
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP () Change (X) Addition
Name: VELINKA, RAILICH
Address: 339 SOUTHERN ROSE DR
City-St-Zip: JACKSONVILLE, FL 32225

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: GORAN RAILIC

P

09/26/2008

Electronic Signature of Signing Officer or Director

Date