

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049033

FILED
Sep 16, 2009
Secretary of State

Entity Name: CELL PLUS ST. AUGUSTINE, INC.

Current Principal Place of Business:

305C BLANDING BLVD
ORANGE PARK, FL 32073 US

New Principal Place of Business:

11 DONDANVILLE ROAD
UNIT 4
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

12447 BRADY PLACE BLVD
JACKSONVILLE, FL 32223 US

New Mailing Address:

11 DONDANVILLE
UNIT 4
JACKSONVILLE, FL 32223 US

FEI Number: 20-4682946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, MIKE
12447 BRADY PLACE BLVD
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

CUNNINGHAM, MIKE
11 DONDANVILLE
UNIT 4
ST. AUGUSTINE, FL 32080 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: MIKE CUNNINGHAM

09/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKENDREE, JOLYN R
Address: 620 SOUTH BRANCH DRIVE
City-St-Zip: JACKSONVILLE, FL 32259 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIKE CUNNINGHAM

RA

09/16/2009

Electronic Signature of Signing Officer or Director

Date