

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083563

FILED
Jul 09, 2008
Secretary of State

Entity Name: NORTH FLORIDA SALES INC.

Current Principal Place of Business:

105 MOULTRIE CROSSING LN
SAINT AUGUSTINE, FL 32086 US

New Principal Place of Business:

3915 A1A SOUTH
104
SAINT AUGUSTINE, FL 32080 US

Current Mailing Address:

105 MOULTRIE CROSSING LN
SAINT AUGUSTINE, FL 32086 US

New Mailing Address:

3915 A1A SOUTH
104
SAINT AUGUSTINE, FL 32080 US

FEI Number: 36-4555246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRELLO, MIKE J
105 MOULTRIE CROSSING LN
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

PETRELLO, MIKE J
1206 MAKARIOS DR
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: MICHAEL PETRELLO

07/09/2008

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: PETRELLO, MIKE
Address: 105 MOULTRIE CROSSING LN
City-St-Zip: ST AUGUSTINE, FL 32086 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETRELLO, MIKE
Address: 1206 MAKARIOS DR
City-St-Zip: ST AUGUSTINE, FL 32080 US

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 PETRELLO

PRE

07/09/2008

Electronic Signature of Signing Officer or Director

Date