

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135938

FILED
Apr 26, 2010
Secretary of State

Entity Name: PRIVATE LENDING OF JAX , INC

Current Principal Place of Business:

3674 BEACH BLVD.
SUITE 1A
JACKSONVILLE, FL 32207

New Principal Place of Business:

3716 ATHERTON ST
JACKSONVILLE, FL 32207

Current Mailing Address:

3674 BEACH BLVD.
SUITE 1A
JACKSONVILLE, FL 32207

New Mailing Address:

3716 ATHERTON ST
JACKSONVILLE, FL 32207

FEI Number: 20-1680716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIZENDINE, JUDITH G
3674 BEACH BLVD. SUITE 1A
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BRIGGS, RICHARD P
3716 ATHERTON ST
JACKSONVILLE, FL 32207 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: RICHARD P BRIGGS

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: BRIGGS, RICHARD P
Address: 3716 ATHERTON ST
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VP
Name: BRIGGS, LORRIE A
Address: 3716 ATHERTON ST
City-St-Zip: JACKSONVILLE, FL 32207 US

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: RICHARD P BRIGGS

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date