2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000027302

1. Entity Name

AMERICAN PROPERTIES OF JAX, INC.



FILED Apr 28, 2008 08:00 AN Secretary of State

Principal Place of Business

9441 DERBY ACRES LANE JACKSONVILLE, FL 32220 Mailing Address

P. O. BOX 41285 JACKSONVILLE, FL 32203



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 04242008 No Chg-P

4. FEI Number 20-2363960 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SMALL BUSINESS ASSOCISTES INC 4070 HERSCHEL STREET JACKSONVILLE, FL 32210

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
|--|---|---|--|--------------------------------|---|
| SIGNATURE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | CTORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CDPS CARVER, MEL 9441 DERBY ACRES LANE JACKSONVILLE, FL 32220 | | | | U00000926938 05/20/08-80087-003 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFO CARVER, MEL 9441 DERBY ACRES LANE JACKSONVILLE, FL 32220 | | | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | • |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Fiorida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |