

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000065596

FILED
May 27, 2010
Secretary of State

Entity Name: LEASING JACKSONVILLE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

8933 WESTERNWAY
6
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

PO BOX 24656
SUITE 6
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 20-2702085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BRYAN
8933 WESTERNWAY
STE 6
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

DAVIS, BRYAN K
8933 WESTERNWAY
STE 6
JACKSONVILLE, FL 32256 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: BRYAN K. DAVIS

05/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAVIS, BRYAN K
Address: 8933 WESTERNWAY - STE 6
City-St-Zip: JACKSONVILLE, FL 32256

Title: DIR
Name: GREENWOOD, BETH A
Address: 8933 WESTERNWAY - STE 6
City-St-Zip: JACKSONVILLE, FL 32256

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: BRYAN K. DAVIS

PRES

05/27/2010

Electronic Signature of Signing Officer or Director

Date