

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096492

Entity Name: FERNANDINA INVESTORS, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

1300 RIVERPLACE BOULEVARD
SUITE 601
JACKSONVILLE, FL 32207

New Principal Place of Business:

554 LOMAX STREET
JACKSONVILLE, FL 32204

Current Mailing Address:

1300 RIVERPLACE BOULEVARD
SUITE 601
JACKSONVILLE, FL 32207

New Mailing Address:

554 LOMAX STREET
JACKSONVILLE, FL 32204

FEI Number: 20-3194906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, WILLIAM J
1300 RIVERPLACE BOULEVARD
SUITE 601
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

SCOTT, WILLIAM J
554 LOMAX STREET
JACKSONVILLE, FL 32204 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCOTT, WILLIAM J
Address: 1300 RIVERPLACE BOULEVARD, SUITE 601
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCOTT, WILLIAM J
Address: 554 LOMAX STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: WILLIAM J. SCOTT

D

01/11/2008

Electronic Signature of Signing Officer or Director

Date