

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119180

FILED
Apr 29, 2011
Secretary of State

Entity Name: NORTH FLORIDA PROPERTY INTERESTS, INC.

Current Principal Place of Business:

4595 LEXINGTON AVE
JACKSONVILLE, FL 32210

New Principal Place of Business:

1912 HAMILTON STREET
SUITE 203
JACKSONVILLE, FL 32210

Current Mailing Address:

4595 LEXINGTON AVE
JACKSONVILLE, FL 32210

New Mailing Address:

1912 HAMILTON STREET
SUITE 203
JACKSONVILLE, FL 32210

FEI Number: 20-3357581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, SHIRLEY
4595 LEXINGTON AVE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

MOORE, SHIRLEY
1912 HAMILTON STREET
SUITE 203
JACKSONVILLE, FL 32210 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: SHIRLEY MOORE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MILNE, DOUGLAS J
Address: 1912 HAMILTON STREET, SUITE 203
City-St-Zip: JACKSONVILLE, FL 32210

Title: V
Name: MILNE, JACK
Address: 1912 HAMILTON STREET, SUITE 203
City-St-Zip: JACKSONVILLE, FL 32210

Title: STVP
Name: MILNE, JOE
Address: 1912 HAMILTON STREET, SUITE 203
City-St-Zip: JACKSONVILLE, FL 32210

Title: S/T
Name: EVANS, MARY
Address: 77 E. ANREWS DRIVE #392
City-St-Zip: ATLANTA, GA 30305

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: DOUGLAS J. MILNE

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date