

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121035

FILED
Jan 19, 2009
Secretary of State

Entity Name: NORTH FLORIDA BUILDING AND CONSTRUCTION CO.

Current Principal Place of Business:

11548 LOIS CROSS
JACKSONVILLE, FL 32258

New Principal Place of Business:

4105 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207

Current Mailing Address:

4105 ST AUGUSTINE RD
JACKSONVILLE, FL 32207

New Mailing Address:

4105 ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32207

FEI Number: 20-3418376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTNER, THOMAS
4105 ST AUGUSTINE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORTNER, THOMAS
Address: 4105 ST AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FORTNER, THOMAS PRES
Address: 4105 ST AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32207

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: TOM FORTNER

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date