

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042752

Entity Name: JBH WISE, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

9556 HISTORIC KINGS RD SOUTH
SUITE #408
JACKSONVILLE, FL 32256

Current Mailing Address:

9556 HISTORIC KINGS RD SOUTH
SUITE#408
JACKSONVILLE, FL 32256

New Principal Place of Business:

9556 HISTORIC KINGS RD SOUTH
SUITE #408
JACKSONVILLE, FL 32257

New Mailing Address:

9556 HISTORIC KINGS RD SOUTH
SUITE#408
JACKSONVILLE, FL 32257

FEI Number: 20-4735867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMENAMY, WILLIAM B
50 N LAURA ST
STE 2925
JACKSONVILLE, FL 32202 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: V () Delete
Name: WISE, BARRY H
Address: 9556 HISTORIC KINGS RD SOUTH
City-St-Zip: JACKSONVILLE, FL 32256

Title: PS () Delete
Name: HOWARD WISE, JUDITH L
Address: 9556 HISTORIC KINGS RD SOUTH
City-St-Zip: JACKSONVILLE, FL 32256

Title: T () Delete
Name: WISE, HOPE L
Address: 9556 HISTORIC KINGS RD SOUTH
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: WISE, BARRY H
Address: 9556 HISTORIC KINGS RD SOUTH #408
City-St-Zip: JACKSONVILLE, FL 32257

Title: PS (X) Change () Addition
Name: HOWARD WISE, JUDITH L
Address: 9556 HISTORIC KINGS RD SOUTH #408
City-St-Zip: JACKSONVILLE, FL 32257

Title: T (X) Change () Addition
Name: WISE, HOPE L
Address: 9556 HISTORIC KINGS RD SOUTH #408
City-St-Zip: JACKSONVILLE, FL 32257

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: JUDITH L. HOWARD WISE

P/S

04/17/2008

Electronic Signature of Signing Officer or Director

Date