

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053011

FILED
May 01, 2007
Secretary of State

Entity Name: T-N-T PROPERTIES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

11270 WILLES DON DR S
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

11270 WILLES DON DR S
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 20-4502003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, ANNETTE
9951 ATLANTIC BLVD SUITE 313
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

COOPER, ALBERT
9951 ATLANTIC BLVD SUITE 313
JACKSONVILLE, FL 32225 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: ALBERT COOPER

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, ANTHONY
Address: 11270 WILLES DON DR S
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: CLARK, ANTONETTE
Address: 11270 WILLES DON DR S
City-St-Zip: JACKSONVILLE, FL 32246

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: ANTHONY CLARK

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date