

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075782

Entity Name: JANSON PROPERTIES, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

9511 WHITTINGTON DR.
JACKSONVILLE, FL 322575426

New Principal Place of Business:

8447 SAN ARDO DR
JACKSONVILLE, FL 32217

Current Mailing Address:

9511 WHITTINGTON DR.
JACKSONVILLE, FL 322575426

New Mailing Address:

8447 SAN ARDO DR
JACKSONVILLE, FL 32217

FEI Number: 26-0349673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, RONALD W. ESQ.
1812 UNIVERSITY BLVD. SOUTH
JACKSONVILLE, FL 322168931 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: D () Delete
Name: WILLIAMSON, RICHARD W.
Address: 8447 SAN ARDO DR.
City-St-Zip: JACKSONVILLE, FL 322174417

Title: D () Delete
Name: WILLIAMSON, JAMES H. JR.
Address: 9511 WHITTINGTON DR.
City-St-Zip: JACKSONVILLE, FL 322575426

Title: D () Delete
Name: THOMPSON, MARY JO
Address: 4012 SAN SERVERA DR NORTH
City-St-Zip: JACKSONVILLE, FL 322174617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMSON, RICHARD W.
Address: 8447 SAN ARDO DR.
City-St-Zip: JACKSONVILLE, FL 322174417

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

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

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: RICHARD WILLIAMSON

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date