

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037029

Entity Name: JAX BEACH BOARD SHOP, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

524 THIRD STREET SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

675 THIRD STREET SOUTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

524 THIRD STREET SOUTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

675THIRD STREET SOUTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-8774860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, TONY
524 THIRD STREET SOUTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

HALL, TONY
675 THIRD STREET SOUTH
JACKSONVILLE BEACH, FL 32250 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: HALL, TONY
Address: 524 THIRD STREET SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DVT () Delete
Name: HALL, JOANNA
Address: 524 THIRD STREET SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: HALL, TONY
Address: 675 THIRD STREET SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DVT (X) Change () Addition
Name: HALL, JOANNA
Address: 675 THIRD STREET SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: TONY R. HALL

OFFI

04/16/2009

Electronic Signature of Signing Officer or Director

Date