

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073211

Entity Name: 421 HOLDING, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

2510 BOHLER ROAD
ATLANTA, GA 30327

New Principal Place of Business:

421 W. CHURCH ST
SUITE 400
JACKSONVILLE, FL 32202

Current Mailing Address:

2510 BOHLER ROAD
ATLANTA, GA 30327

New Mailing Address:

421 W. CHURCH ST
SUITE 400
JACKSONVILLE, FL 32202

FEI Number: 22-0413199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BRENT A
220 S FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LEONAITIS, LUKE
421 W. CHURCH ST
SUITE 400
JACKSONVILLE, FL 32202 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: LUKE LEONAITIS

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM () Change (X) Addition
Name: LEONAITIS, LUKE MGRM
Address: 421 W. CHURCH ST, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32202

Title: MGRM () Change (X) Addition
Name: HORTON, HAL MGRM
Address: 421 W. CHURCH ST, SUITE 400
City-St-Zip: JACKSONVILLE, FL 32202

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: LUKE LEONAITIS

MGRM

04/09/2008

Electronic Signature of Signing Officer or Director

Date