

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090482

FILED
Jan 21, 2009
Secretary of State

Entity Name: 5085 UNIVERSITY BOULEVARD SOUTH, INC.

Current Principal Place of Business:

5085 UNIVERSITY BLVD. WEST
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

6066 ST.AUGUSTINE RD
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 26-0749312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLAR, SCOTT W
8777 SAN JOSE BOULEVARD
BUILDING A, SUITE 200
JACKSONVILLE, FL 32217 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: P () Delete
Name: ESSA, EDDIE
Address: 5085 UNIVERSITY BOULEVARD SOUTH
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDDIE ESSA

MR

01/21/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date