

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000099432

FILED
Dec 11, 2008
Secretary of State**Entity Name:** NORTH FLORIDA PROPERTY SERVICES, INC.**Current Principal Place of Business:**1585 BLANDING BLVD
JACKSONVILLE, FL 32210 US**New Principal Place of Business:**1585-1 BLANDING BLVD
JACKSONVILLE, FL 32210 US**Current Mailing Address:**P.O. BOX 482219
JACKSONVILLE, FL 32210 US**New Mailing Address:**3367 OAK LEAF LN
MIDDLEBURG, FL 32068 US**FEI Number:** 01-0904702**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: NEELY, KATHYN
Address: 3367 OAKLEAF LN
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: GRIGGS, JAIME L
Address: 5760 COFFEY LANE
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: NEELY, KATHYN
Address: 3367 OAK LEAF LN
City-St-Zip: MIDDLEBURG, FL 32068

Title: D (X) Change () Addition
Name: TRAVIS, RICHARD J
Address: 1288 LOCH TANNA LOOP
City-St-Zip: JACKSONVILLE, FL 32259

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: KATHRYN E. NEELY

T

12/11/2008

Electronic Signature of Signing Officer or Director

Date