

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110360

Entity Name: OLIVER OF N.E. FLORIDA, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

10092-6 SAN JOSE BLVD
#6
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

10092-6 SAN JOSE BLVD
#6
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 26-1200444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROCHE, ANTHONY H.
1401 RIVERPLACE BLVD., APT. 1207
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

LAROCHE, ANTHONY H.
4369 SPRINGMOOR CT SIX
JACKSONVILLE, FL 32225 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: ANTHONY H LAROCHE

06/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: LAROCHE, ANTHONY H.
Address: 1401 RIVERPLACE BLVD., APT. 1207
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: LAROCHE, ANTHONY H.
Address: 4369 SPRINGMOOR CT SIX
City-St-Zip: JACKSONVILLE, FL 32225

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: ANTHONY H LAROCHE

DPTS

06/29/2009

Electronic Signature of Signing Officer or Director

Date