

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014479

FILED
Feb 10, 2009
Secretary of State

Entity Name: JOHN-MART ENTERPRISES OF JAX INC.

Current Principal Place of Business:

8719 W. BEAVER STREET
JACKSONVILLE, FL 32220 US

New Principal Place of Business:

8963 103RD STREET
JACKSONVILLE, FL 32210 US

Current Mailing Address:

8719 W. BEAVER STREET
JACKSONVILLE, FL 32220 US

New Mailing Address:

FEI Number: 26-1986522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPPS, APRIL
8719 W. BEAVER STREET
JACKSONVILLE, FL 32220 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: PRES () Delete
Name: CAPPS LIVING TRUST,
Address: 8719 W. BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32220 US

Title: TRES () Delete
Name: CAPPS, APRIL
Address: 8719 W. BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32220 US

Title: SECT () Delete
Name: CAPPS, JOANN
Address: 8719 W. BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32220 US

Title: DIR () Delete
Name: CAPPS, JOANN
Address: 8719 W. BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32220 US

Title: DIR () Delete
Name: CAPPS, APRIL
Address: 8719 W. BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32220 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAPPS, JOANN
Address: 8719 W. BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32220 US

Title: TRES (X) Change () Addition
Name: CAPPS, JOANN
Address: 8719 W. BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32220 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOANN CAPPS

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date