

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045246

FILED
Jan 27, 2009
Secretary of State

Entity Name: ACTION REALTY OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

3559 JAMESTOWN LANE
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19302
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 22-3966236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARLINE, REGINALD J
3559 JAMESTOWN LANE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

ARLINE, REGINALD J P
3559 JAMESTOWN LANE
JACKSONVILLE, FL 32223 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: REGINALD J ARLINE

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARLINE, REGINALD J
Address: 3559 JAMESTOWN LANE
City-St-Zip: JACKSONVILLE, FL 32223

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: REGINALD J ARLINE

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01/27/2009

Electronic Signature of Signing Officer or Director

Date