

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051889

Entity Name: ALFA SMARTPARKS, INC.

FILED  
Jan 28, 2009  
Secretary of State

## Current Principal Place of Business:

ONE INDEPENDENT DR SUITE 1200  
JACKSONVILLE, FL 32202

## New Principal Place of Business:

841 PRUDENTIAL DRIVE  
SUITE 1400  
JACKSONVILLE, FL 32207

## Current Mailing Address:

ONE INDEPENDENT DR SUITE 1200  
JACKSONVILLE, FL 32202

## New Mailing Address:

841 PRUDENTIAL DRIVE  
SUITE 1400  
JACKSONVILLE, FL 32207

FEI Number: 90-0287404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC  
554 LOMAX STREET  
JACKSONVILLE, FL 32204 US

## Name and Address of New Registered Agent:

STONEBURNER, GRESHAM R ESQUIRE  
841 PRUDENTIAL DRIVE  
SUITE 1400  
JACKSONVILLE, FL 32207 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: GRESHAM R. STONEBURNER

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P ( ) Change (X) Addition  
Name: STONEBURNER, GRESHAM R ESQUIRE  
Address: 841 PRUDENTIAL DRIVE, SUITE 1400  
City-St-Zip: JACKSONVILLE, FL 32207

Title: S/T ( ) Change (X) Addition  
Name: STONEBURNER, GRESHAM R ESQUIRE  
Address: 841 PRUDENTIAL DRIVE, SUITE 1400  
City-St-Zip: JACKSONVILLE, FL 32207

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: GRESHAM R. STONEBURNER

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date