

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060923

FILED
May 12, 2009
Secretary of State

Entity Name: NASSAU COUNTY INN OF COURT, INC.

Current Principal Place of Business:

76379 LONG LEAF LOOP
YULEE, FL 32097

New Principal Place of Business:

95010 BUCKEYE COURT
FERNANDINA BEACH, FL 32034

Current Mailing Address:

76379 LONG LEAF LOOP
YULEE, FL 32097

New Mailing Address:

95010 BUCKEYE COURT
FERNANDINA BEACH, FL 32034

FEI Number: 26-2858477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HALLMAN, DAVID A
95010 BUCKEYE COURT
FERNANDINA BEACH, FL 32034 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: DAVID A. HALLMAN

05/12/2009

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: D () Delete
Name: HALLMAN, DAVID A
Address: 76379 LONG LEAF LOOP
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALLMAN, DAVID A
Address: 95010 BUCKEYE COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

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: DAVID A. HALLMAN

D

05/12/2009

Electronic Signature of Signing Officer or Director

Date