

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073246

Entity Name: THE GUERNSEYS, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2000-1 HENDRICKS AVE
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

1635-A WELLS ROAD
ORANGE PARK, FL 32073 US

Current Mailing Address:

P O BOX 57487
JACKSONVILLE, FL 32241 US

New Mailing Address:

1635-A WELLS ROAD
ORANGE PARK, FL 32073 US

FEI Number: 55-0867775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN POINT ROAD
2
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

FREDRICKSON, HEATHER D
1635 WELLS ROAD
A
ORANGE PARK, FL 32073 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: HEATHER FREDRICKSON

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREDRICKSON, HEATHER D
Address: 2000-1 HENDRICKS AVE
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: SEC () Delete
Name: SHELLEY, SONYA E
Address: 2000 -1 HENDRICKS AVE
City-St-Zip: JACKSONVILLE, FL 32204 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREDRICKSON, HEATHER D
Address: 1635-A WELLS ROAD
City-St-Zip: ORANGE PARK, FL 32073 US

Title: SEC (X) Change () Addition
Name: SHELLEY, SONYA E
Address: 1635-A WELLS ROAD
City-St-Zip: ORANGE PARK, FL 32073 US

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: HEATHER FREDRICKSON

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date