

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080295

FILED
Sep 09, 2009
Secretary of State

Entity Name: THE COMPANY STORE OF JACKSONVILLE, INC

Current Principal Place of Business:

12215 MAYORS DRIVE
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12215 MAYORS DRIVE
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 26-3263620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY & CALLAHAN PA CPAS
4465 BAYMEADOWS ROAD
SUITE 3
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

CALIBRATE CPAS
4465 BAYMEADOWS ROAD
SUITE 3
JACKSONVILLE, FL 32217 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: TINA CALLAHAN, CPA

09/09/2009

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: DIR () Delete
Name: BARNES, RONALD
Address: 12215 MAYORS DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARNES, RONALD
Address: 12215 MAYORS DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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: RONALD BARNES

P

09/09/2009

Electronic Signature of Signing Officer or Director

Date