

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102568

FILED
Apr 28, 2009
Secretary of State

Entity Name: MANAGEMENT AND CONSULTING OF NORTH FLORIDA, INC

Current Principal Place of Business:

2120 DELLWOOD AVE.
JACKSONVILLE, FL 32246

New Principal Place of Business:

2368 LAKE SHORE BLVD
JACKSONVILLE, FL 32210

Current Mailing Address:

2120 DELLWOOD AVE.
JACKSONVILLE, FL 32246

New Mailing Address:

2368 LAKE SHORE BLVD
JACKSONVILLE, FL 32210

FEI Number: 26-3735934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUMPP, JOHN S II
2120 DELLWOOD AVE.
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

KLUMPP, JOHN S II
2368 LAKE SHORE BLVD
JACKSONVILLE, FL 32210 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: JOHN KLUMPP II

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLUMPP, JOHN S II
Address: 2120 DELLWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLUMPP, JOHN S II
Address: 2368 LAKE SHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32210

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: JOHN KLUMPP II

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date