

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110714

Entity Name: ORANGE PARK SERVICE, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

13012 BIGGIN CHURCH ROAD SOUTH
JACKSONVILLE, FL 32224

New Principal Place of Business:

525 BLANDING BLVD
ORANGE PARK, FL 32073

Current Mailing Address:

13012 BIGGIN CHURCH ROAD SOUTH
JACKSONVILLE, FL 32224

New Mailing Address:

525 BLANDING BLVD
ORANGE PARK, FL 32073

FEI Number: 30-0521695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY PROFESSIONAL ASSOCIAT
225 WATER STREET SUITE 1800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: _____

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: PTD () Change (X) Addition
Name: WILLIAMS, MICHAEL J
Address: 13012 BIGGIN CHURCH RD S
City-St-Zip: JACKSONVILLE, FL 32224

Title: VSD () Change (X) Addition
Name: WILLIAMS, BARBARA A
Address: 13012 BIGGIN CHURCH RD S
City-St-Zip: JACKSONVILLE, FL 32224

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: MICHAEL J WILLIAMS

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date