2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110868

Entity Name: JO BINGHAM INC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14560 ISLAND DR 14623 ISLAND DRIVE

JACKSONVILLE, FL 32250 DU JACKSONVILLE, FL 32250 DU

Current Mailing Address: New Mailing Address:

14560 ISLAND DR 14623 ISLAND DRIVE

JACKSONVILLE, FL 32250 DU JACKSONVILLE, FL 32250 DU

FEI Number: 61-1587016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BINGHAM, JO ANNE M

14560 ISLAND DR

14623 ISLAND DR

JACKSONVILLE, FL 32250 DU US JACKSONVILLE, FL 32250 DU 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: JO ANNE BINGHAM 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BINGHAM, JO ANNE M Address: 14623 ISLAND DR

City-St-Zip: JACKSONVILLE, FL 32250 DU

Title: VP

 Name:
 BINGHAM, BRIAN

 Address:
 14623 ISLAND DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32250 DU

I hereby 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 all other like empowered.

SIGNATURE: JO ANNE BINGHAM P 04/30/2011