

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076830

FILED
Feb 13, 2012
Secretary of State

Entity Name: GROUND AND POUND OF JACKSONVILLE, INC.

Current Principal Place of Business:

11764 MARCO BEACH DRIVE
UNIT 4 AND 5
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

11764 MARCO BEACH DRIVE
UNIT 4 AND 5
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 45-3117311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF DONALD A. BOGGS, PA
3564 ST. JOHNS AVENUE
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

LAW OFFICES OF DONALD A. BOGGS, PA
2124 PARK STREET
JACKSONVILLE, FL 32204 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEBARTOLO, MICHAEL J
Address: 4251 ORTEGA FARMS CIRCLE
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP
Name: BOGGS, DONALD A
Address: 4251 ORTEGA FARMS CIRCLE
City-St-Zip: JACKSONVILLE, FL 32210

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: DONALD A. BOGGS

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date