

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 15, 2012
Secretary of State**

DOCUMENT# P11000080228

Entity Name: CARRIBEAN CHOICE OF DUVAL INC

Current Principal Place of Business:

5507 NORWOOD AVE
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

5507 NORWOOD AVE
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 45-4239653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, JOSIE A
5507 NORWOOD AVE
JACKSONVILLE, FL 32208 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HENRY, JOSIE A
Address: 5507 NORWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32208

Title: VP
Name: WILLIAMS, HENRIKA
Address: 5507 NORWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32208

Title: VP
Name: LOGAN, RUDOLPH
Address: 5507 NORWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32208

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: JOSIE HENRY

PRES

05/15/2012

Electronic Signature of Signing Officer or Director

Date