

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P32658

FILED
May 14, 2007
Secretary of State

Entity Name: EWP-JACKSONVILLE, INCORPORATED

Current Principal Place of Business:

14700 VILLAGE SQUARE PLACE
MIDLOTHIAN, VA 23112

New Principal Place of Business:

14700 VILLAGE SQUARE PLACE
MIDLOTHIAN, VA 23112 US

Current Mailing Address:

14700 VILLAGE SQUARE PLACE
MIDLOTHIAN, VA 23112

New Mailing Address:

14700 VILLAGE SQUARE PLACE
MIDLOTHIAN, VA 23112 US

FEI Number: 54-1563577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE, FL 19808 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: JOYCE L. MARKLEY

05/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARROWSMITH, ROGER
Address: 1571 S SHORE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: V () Delete
Name: FENCHUK, GARY
Address: 13704 BEECHWOOD PT ROAD
City-St-Zip: MIDLOTHIAN, VA 23112

Title: AS () Delete
Name: CARR, TOM,
Address: 7501 BOULDERS VIEW LN
City-St-Zip: RICHMOND, VA 23219

Title: S () Delete
Name: PEARSON, KATHRYN H
Address: 14208 WATERCREST CT
City-St-Zip: MIDLOTHIAN, VA 23112

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARROWSMITH, ROGER S
Address: 4800 LAKESHORE DRIVE W
City-St-Zip: ORANGE PARK, FL 32073 US

Title: V (X) Change () Addition
Name: FENCHUK, GARY W
Address: 13704 BEECHWOOD POINTE ROAD
City-St-Zip: MIDLOTHIAN, VA 23112

Title: AS (X) Change () Addition
Name: CARR, TOM
Address: 10304 PEBBLEBROOK PLACE
City-St-Zip: RICHMOND, VA 23238 US

Title: S (X) Change () Addition
Name: PEARSON, KATHRYN H
Address: 5304 BEECHWOOD POINTE CT.
City-St-Zip: MIDLOTHIAN, VA 23112 US

Title: V () Change (X) Addition
Name: DUBIS, BEVERLY
Address: 2331 LAKESHORE DR., NORTH
City-St-Zip: ORANGE PARK, FL 32003 US

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: ROGER S. ARROWSMITH

P

05/14/2007

Electronic Signature of Signing Officer or Director

Date