

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000465

FILED
Jan 12, 2011
Secretary of State

Entity Name: NORTH FLORIDA REGION, INC.

Current Principal Place of Business:

1760 SHADOWOOD LANE
SUITE 409
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

1760 SHADOWOOD LANE
SUITE 409
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-3155590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, MARVIN E E
1760 SHADOWOOD LANE
SUITE 409
JACKSONVILLE, FL 32207 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: P
Name: MCKINNEY, MARVIN
Address: 628 W SURF SPRAY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: S
Name: DWIGHT, PIERCE JD
Address: 1200 E. TAFT STREET
City-St-Zip: SAPULPA, OK 74066 US

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: MARVIN MCKINNEY

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date