

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055346

FILED
Feb 16, 2011
Secretary of State

Entity Name: NORTH FLORIDA MARTIAL ARTS, INC.

Current Principal Place of Business:

112 ANASTASIA BOULEVARD
A
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

112 ANASTASIA BOULEVARD
A
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

405 OCEAN DRIVE
ST. AUGUSTINE, FL 32080

New Mailing Address:

405 OCEAN DRIVE
ST. AUGUSTINE, FL 32080 US

FEI Number: 59-3257261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRESGE, PLATT & ABARE
1200 PLANTATION ISLAND DRIVE
ST. AUGUSTINE, FL 32080 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: HOLANCHOCK, MARK
Address: 405 OCEAN DR.
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: VP
Name: HOLANCHOCK, MARK
Address: 405 OCEAN DR.
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: S
Name: HOLANCHOCK, PAULA S
Address: 405 OCEAN DR.
City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: T
Name: HOLANCHOCK, PAULA S
Address: 405 OCEAN DR.
City-St-Zip: ST. AUGUSTINE, FL 32080 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: PAULA HOLANCHOCK

T

02/16/2011

Electronic Signature of Signing Officer or Director

Date