

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038906

FILED
May 04, 2008
Secretary of State

Entity Name: JTD CORPORATION OF NORTHWEST FLORIDA

Current Principal Place of Business:

730 BEAL PARKWAY NW
FT WALTON BCH, FL 32547 US

New Principal Place of Business:

4563 SAILMAKER LANE
DESTIN, FL 32541 US

Current Mailing Address:

P.O. BOX 126
FT WALTON BCH, FL 32549 US

New Mailing Address:

FEI Number: 59-3483084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGERT, DAVID B
912 ALOMA FAYE LANE
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

TAGERT, DAVID B
4563 SAILMAKER LANE
DESTIN, FL 32541 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: _____

05/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAGERT, DAVID B
Address: 4563 SAILMAKER LANE
City-St-Zip: DESTIN, FL 32541

Title: V () Delete
Name: TAGERT, KATHERN L
Address: 4563 SAILMAKER LANE
City-St-Zip: DESTIN, FL 32541

Title: D (X) Delete
Name: RIGBY, ALVIN C
Address: 712 SAILFISH DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: T () Delete
Name: POLING, CHRISTINA M
Address: 7796 VALLEJO STREET
City-St-Zip: DENVER, CO 80221

Title: O () Delete
Name: MCCORMICK, SARAH L
Address: 8013 MAY CIRCLE
City-St-Zip: WOODWAY, TX 76712

Title: S () Delete
Name: POLING, RONALD K
Address: 7796 VALLEJO STREET
City-St-Zip: DENVER, CO 80221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHERN L. TAGERT

V

05/04/2008

Electronic Signature of Signing Officer or Director

Date