

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084114

Entity Name: W AND W OF JAX, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4000 B ST. JOHNS AVE, #22
JACKSONVILLE, FL 32205

New Principal Place of Business:

4000 B ST. JOHNS AVE
SUITE 22
JACKSONVILLE, FL 32205

Current Mailing Address:

4000 B ST. JOHNS AVE, #22
JACKSONVILLE, FL 32205

New Mailing Address:

4000 B ST. JOHNS AVE
SUITE 22
JACKSONVILLE, FL 32205

FEI Number: 59-3472047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLING, JOHN L
76 S. LAURA ST., STE. 700
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BOLING, JOHN L
76 S. LAURA ST.
SUITE 700
JACKSONVILLE, FL 32202 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: JOHN L. BOLING

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALTON, WILLIAM H JR.
Address: 3811 MCGIRTS BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: JORDAN, MARY I
Address: 6000 SAN JOSE BLVD, #403
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM H. WALTON, JR.

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date