2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2008 8:00 am Secretary of State **DOCUMENT # P98000024323** 05-01-2008 90197 017 ***150.00 1. Entity Name S & S REALTY OF JACKSONVILLE, INC. Principal Place of Business Mailing Address 4745 SUTTON PARK CT 4745 SUTTON PARK CT STE 602 **STE 602** JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 3. Mailing Address. 4651 Timuguana 2. Principal Place of Business - No P.O. Box # 4051 Timusuana Rd. Suite, Apt. #, etc. 04222008 CR2E034 (12/06) Chg-P City & State Applied For City & State 4. FEI Number JACKSONVILLE JACKSON VILLE, Not Applicable 59-2567282 Country Country \$8.75 Additional 5. Certificate of Status Desired 32210 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMATHERS & SMATHERS, P.A. Street Address (P.O. Box Number is Not Acceptable) 4745 SUTTON PARK CT **SUITE 602** JACKSONVILLE, FL 32224 Timusuana Rd Zip Code 322/0 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE mayhers \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMOTHERS, BRUCE A NAME NAME STREET ADDRESS 4051 TIMUQUANA RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITE F TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE ING OFFICER OR DIRECTOR

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