

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013172

Entity Name: TECH RESOURCES OF JAX, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

2113 FLORIDA BLVD
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

1535-B PENMAN ROAD
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

2113 FLORIDA BLVD
NEPTUNE BEACH, FL 32266

FEI Number: 59-3560939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALOTIN, SCOTT
3691 CATHEDRAL OAKS PL. SOUTH
JACKSONVILLE, FL 32217 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: LEHMANN, EDWARD G
Address: 1535B PEAMAN RD.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VS () Delete
Name: LEHMANN, THEODORE L
Address: 1535B PENMAN RD.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: LEHMANN, EDWARD G
Address: 2113 FLORIDA BLVD.
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: VS (X) Change () Addition
Name: LEHMANN, THEODORE L
Address: 2113 FLORIDA BLVD.
City-St-Zip: NEPTUNE BEACH, FL 32266 US

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: EDWARD G. LEHMANN

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date