2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035071

Entity Name: MRE OF JAX, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2304 UNIVERSITY BLVD JACKSONVILLE, FL 32217 **Current Mailing Address: New Mailing Address:** 2304 UNIVERSITY BLVD JACKSONVILLE, FL 32217 FEI Number: 59-3570144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HILL, DEBRA 8834-A GOODBY'S EXECUTIVE DR. JACKSONVILLE, FL 32217 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ROWDEN, MARK Name: Name: 82304 UNIVERSITY BLVD. Address: Address: City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: Title: **VPS** Title: () Change () Addition () Delete HILL, DEBRA Name: Name: 8834 GOODBYS EX DR Address: Address: JACKSONVILLE, FL 32217 City-St-Zip: 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: DEBRA HILL VP 04/28/2009