

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035071

Entity Name: MRE OF JAX, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2304 UNIVERSITY BLVD
C/O HILL & CHEVALIER
JACKSONVILLE, FL 32217

Current Mailing Address:

2304 UNIVERSITY BLVD
C/O HILL & CHEVALIER
JACKSONVILLE, FL 32217

New Principal Place of Business:

2304 UNIVERSITY BLVD
C/O DEBRA S. HILL, PA
JACKSONVILLE, FL 32217

New Mailing Address:

2304 UNIVERSITY BLVD
C/O DEBRA S. HILL PA
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:

HILL & CHEVALIER
2304 UNIVERSITY BLVD W
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

HILL, DEBRA ESQ.
2304 UNIVERSITY BLVD W
JACKSONVILLE, FL 32217 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: DEBRA HILL, ESQ.

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARK, ROWDEN
Address: 2304 UNIVERSITY BLVD W C/O HILL & CHEVALIE
City-St-Zip: JACKSONVILLE, FL 32217

I hereby 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 all other like empowered.

SIGNATURE: MARK ROWDEN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date