2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000037298

Entity Name: ALLEE SERVICES OF JACKSONVILLE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
39 W. SPANISH MAIN STREET TAMPA, FL 33609	
Current Mailing Address:	**New Mailing Address:**
39 W. SPANISH MAIN STREET TAMPA, FL 33609	

FEI Number: 59-3571441   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:**
BENNATI, ALVIN A JR 39 W. SPANISH MAIN STREET TAMPA, FL 33609 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: _____

          Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: DPVS   ( ) Delete
Name: FRANGIONE, LOU
Address: 39 SPANISH MAIN STREET
City-St-Zip: TAMPA, FL 33609

Title: T   ( ) Delete
Name: FRANGIONE, LOU
Address: 39 W. SPANISH MAIN STREET
City-St-Zip: TAMPA, FL 33609

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: P   (X) Change ( ) Addition
Name: BENNATI, LIANE M
Address: 39 W. SPANISH MAIN STREET
City-St-Zip: TAMPA, FL 33609

Title: VP   ( ) Change (X) Addition
Name: ALVIN, BENNATI A JR
Address: 39 W. SPANISH MAIN ST.
City-St-Zip: TAMPA, FL 33609

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: LIANE M. BENNATI   P   06/11/2008

          Electronic Signature of Signing Officer or Director   Date