

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63007

Entity Name: ST. JOHNS - DFC, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

215 S. OCEAN GRANDE DRIVE
206
PONTE VEDRA BEACH, FL 320826502 US

New Principal Place of Business:

1903 WINDJAMMER LANE
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

215 S. OCEAN GRANDE DRIVE
206
PONTE VEDRA BEACH, FL 320826502 US

New Mailing Address:

1903 WINDJAMMER LANE
ST. AUGUSTINE, FL 32084 US

FEI Number: 59-3079477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARIATI DONALD F
215 S. OCEAN GRANDE DRIVE
206
PONTE VEDRA BEACH, FL 320826502 US

Name and Address of New Registered Agent:

CARIATI DONALD F
1903 WINDJAMMER LANE
ST. AUGUSTINE, FL 32084 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

04/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARIATI, DONALD F
Address: 1903 WINDJAMMER LANE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: DONALD F. CARIATI

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date