

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88584

FILED  
May 27, 2008  
Secretary of State

Entity Name: MICHAEL JOHN INCORPORATED OF ORANGE PARK

## Current Principal Place of Business:

2150 SOUTH THIRD STREET  
JACKSONVILLE BEACH, FL 32250 US

## New Principal Place of Business:

11730 PHILIPS HWY.  
JACKSONVILLE, FL 32256 US

## Current Mailing Address:

2150 SOUTH THIRD STREET  
JACKSONVILLE BEACH, FL 32250 US

## New Mailing Address:

11730 PHILIPS HWY.  
JACKSONVILLE, FL 32256 US

FEI Number: 59-3059250

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCARBERRY, MICHAEL J P  
2150 SOUTH THIRD STREET  
JACKSONVILLE BEACH, FL 32250 US

## Name and Address of New Registered Agent:

SCARBERRY, MICHAEL J P  
11730 PHILIPS HWY.  
JACKSONVILLE, FL 32256 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:

05/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCARBERRY, MICHAEL J P  
Address: 2150 SOUTH THIRD STREET  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: V ( ) Delete  
Name: SCARBERRY, BARBARA H V  
Address: 2150 SOUTH THIRD STREET  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: ST ( ) Delete  
Name: SCARBERRY, BARBARA H ST  
Address: 2150 SOUTH THIRD STREET  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SCARBERRY, MICHAEL J P  
Address: 11730 PHILIPS HWY.  
City-St-Zip: JACKSONVILLE, FL 32256

Title: V (X) Change ( ) Addition  
Name: SCARBERRY, BARBARA H V  
Address: 11730 PHILIPS HWY.  
City-St-Zip: JACKSONVILLE, FL 32256

Title: ST (X) Change ( ) Addition  
Name: SCARBERRY, BARBARA H ST  
Address: 11730 PHILIPS HWY.  
City-St-Zip: JACKSONVILLE, FL 32256

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: MICHAEL J SCARBERRY

PRES

05/27/2008

Electronic Signature of Signing Officer or Director

Date