

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568755

FILED
Jan 12, 2010
Secretary of State

Entity Name: KING JAMES, INC.

Current Principal Place of Business:

4333 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

4333 S. TAMIAMI TR.
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 59-1833305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, R JOHN, II
SUITE 1104-1605 MAIN STREET
SARASOTA, FL 33577 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: MONTONEY, JAMES V.
Address: 7501 WEEPING WILLOW BLVD
City-St-Zip: SARASOTA, FL 34241

Title: ST
Name: HUDSON, RONALD W.
Address: 4541 LINWOOD STREET
City-St-Zip: SARASOTA, FL 34232

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: RONALD W HUDSON

ST

01/12/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date