2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # L94692 Feb 09, 2007 08:00 AM **Secretary of State** JAMES BROS. CARPET & TILE, INC. Principal Place of Business Mailing Address 5225 U.S. 1 SOUTH ST. AUGUSTINE FL 32086 5225 U.S. 1 SOUTH ST AUGUSTINE FL 32086 US 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-3028820 Not Applicable Ζıρ Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAMES, C E JR Street Address (P.O. Box Number is Not Acceptable) **5225 US HWY 1 SOUTH** ST AUGUSTINE FL 32086 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or priviled name of registered agent and ritle it applicable, (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addillion ☐ Change HILE Delete lau JAMES, C E JR NAME NAME 000000629829 3260 CARMEL ROAD STREET LADDRESS STREET ADDRESS 02/19/07-80017-008 150.00 ST AUGUSTINE FL. CITY-ST-ZIP COY-SI-ZIP HILL Defete Change Addition JAMES, JOHN W NAME 5041 OCEAN SHORE BLVD STREET ADDRESS STREET ADDRESS PALM COAST FL CHY-SI-7P CITY-S1-7/P THE Delete THE ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-ZIP ☐ Delete Addition ma ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Delete Addition NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-S1-7IP ☐ Defete ☐ Change Addition ISTLE RIGH NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

C. E. Sames, Sr.

SIGNATURE:

964 787.1925