

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09263

FILED
Jan 07, 2012
Secretary of State

Entity Name: JAMES BROS. ENTERPRISES, INC.

Current Principal Place of Business:

C/O SWAT MAGAZINE
5011 N OCEAN BLVD #5
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

5 BEACHWAY NORTH
OCEAN RIDGE, FL 33435 US

Current Mailing Address:

C/O SWAT MAGAZINE
5011 N OCEAN BLVD #5
OCEAN RIDGE, FL 33435 US

New Mailing Address:

5 BEACHWAY NORTH
OCEAN RIDGE, FL 33435 US

FEI Number: 58-1800760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIBELLA, RICHARD
5011 N OCEAN BLVD
SUITE 5
OCEAN RIDGE, FL 33435 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

OFFICERS AND DIRECTORS:

Title: P
Name: LUCIBELLA, RICHARD J
Address: 5 BEACHWAY NORTH
City-St-Zip: OCEAN RIDGE, FL 33435

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: RICHARD J. LUCIBELLA

P

01/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date