

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000089455

FILED
Mar 26, 2024
Secretary of State
5279292841CC

Entity Name: JAMES BUILDING CORPORATION

Current Principal Place of Business:

37 COUNTRY ROAD SOUTH
GOLF, FL 33436

Current Mailing Address:

37 COUNTRY ROAD SOUTH
GOLF, FL 33436 US

FEI Number: 36-2616055

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES INC.
777 S FLAGLER DR.
STE 500E
WEST PALM BEACH, FL 33401 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: JOY FLEDELIUS

03/26/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name JAMES, EDWARD R
Address 37 COUNTRY ROAD SOUTH
City-State-Zip: GOLF FL 33436

Title VP
Name JAMES, JEREMIAH S III
Address 2550 WAUKEGAN ROAD, #220
City-State-Zip: GLENVIEW IL 60025

Title SEC
Name JAMES, EDWARD R
Address 37 COUNTRY ROAD SOUTH
City-State-Zip: GOLF FL 33436

Title DIR
Name JAMES, JEANNINE W
Address 37 COUNTRY ROAD SOUTH
City-State-Zip: GOLF FL 33436

Title DIR
Name KING, CATHERINE J
Address 2550 WAUKEGAN ROAD, #220
City-State-Zip: GLENVIEW IL 60025

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: /S/ EDWARD R. JAMES

PRESIDENT

03/26/2024

Electronic Signature of Signing Officer/Director Detail

Date