

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18000089455

**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

04/27/2023

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:** EDWARD R. JAMES

**DIRECTOR**

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date