2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09263

Entity Name: JAMES BROS. ENTERPRISES, INC.

Current Principal Place of Business:

5 BEACHWAY NORTH OCEAN RIDGE, FL 33435

Current Mailing Address:

5 BEACHWAY NORTH OCEAN RIDGE, FL 33435 US

FEI Number: 58-1800760

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameLUCIBELLA, RICHARD JAddress5 BEACHWAY NORTHCity-State-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.

PRESIDENT

SIGNATURE: RICHARD LUCIBELLA

Electronic Signature of Signing Officer/Director Detail

FILED Jan 27, 2013 Secretary of State CC9250267756

Certificate of Status Desired: No

Date

01/27/2013 Date