

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000001796

**Entity Name:** JAMES FORWARDING COMPANY, INC.

**Current Principal Place of Business:**

9625 BROADWAY ST  
SAN ANTONIO, TX 78217

**Current Mailing Address:**

9625 BROADWAY ST  
SAN ANTONIO, TX 78217 US

**FEI Number: 75-1899920**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
515 EAST PARK AVENUE 2ND FLOOR  
TALLAHASSEE, FL 32301 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

Date

**Officer/Director Detail :**

Title            PRESIDENT, SECRETARY  
Name            APPLETON, BILL L JR.  
Address        9625 BROADWAY ST  
City-State-Zip: SAN ANTONIO TX 78217

Title            VP  
Name            APPLETON, ELIZABETH A  
Address        9625 BROADWAY ST  
City-State-Zip: SAN ANTONIO TX 78217

Title            TREASURER  
Name            BEAUDIN, YVETTE  
Address        9625 BROADWAY ST  
City-State-Zip: SAN ANTONIO TX 78217

*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: YVETTE BEAUDIN**

**CFO**

**04/09/2023**

Electronic Signature of Signing Officer/Director Detail

Date