

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003016

Entity Name: JAMES BROS. EXCAVATING, INC.

Current Principal Place of Business:

9652 A MILTON JONES RD
DAPHNE, AL 36526

Current Mailing Address:

P.O. BOX 1948
DAPHNE, AL 36526

FEI Number: 63-0762174

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 | PD | Title | VSDC |
| Name | JAMES, ROGER W | Name | JAMES, ROBERT E |
| Address | 1310 RANDALL AVENUE | Address | 21930 COUNTRY WOODS DRIVE |
| City-State-Zip: | DAPHNE AL 36526 | City-State-Zip: | FAIRHOPE AL 36532 |

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: ROBERT E JAMES

VP

04/12/2017

Electronic Signature of Signing Officer/Director Detail

Date