2016 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

FILED Mar 01, 2016

Secretary of State

CC4129224896

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

VICE PRESIDENT

03/01/2016