

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 623225

FILED
Dec 03, 2010
Secretary of State

Entity Name: JAMES CARR JR., CONSTRUCTION, INC.

Current Principal Place of Business:

1655 S. JOHN RODES BLVD.
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

1655 S. JOHN RODES BLVD.
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-1910090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, JAMES E.
1655 S JOHN RODES BLVD
W. MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

JAMES, CARR E JR
1655 S JOHN RODES BLVD
W. MELBOURNE, FL 32904 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: JAMES E. CARR JR

12/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: JAMES, CARR E JR
Address: 1655 S. JOHN RODES BLVD
City-St-Zip: W. MELBOURNE, FL 32904

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: JAMES E. CARR, JR.

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12/03/2010

Electronic Signature of Signing Officer or Director

Date