2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81564

Entity Name: JIM CORBIN & SONS, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1434 AURORA ROAD MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

1434 AURORA ROAD MELBOURNE, FL 32935

FEI Number: 59-2193545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORBIN, JAMES L. 1461 JOHNSON STREET MELBOURNE, FL 32935 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

OFFICERS AND DIRECTORS:

Title: PD

Name: CORBIN, JAMES L.
Address: 1461 JOHNSON STREET
City-St-Zip: MELBOURNE, FL

Title: STD

Name: CORBIN, LINDA L.
Address: 1461 JOHNSON STREET
City-St-Zip: MELBOURNE, FL

Title: D

Name: CORBIN, JAMES L., JR.
Address: 2766 CHOWTAW DR
City-St-Zip: MELBOURNE, FL

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 L CORBIN PD 01/04/2012