

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41258

FILED
Feb 13, 2012
Secretary of State

Entity Name: JAMES W. ROSS, INC.

Current Principal Place of Business:

5361 WEST LAKE BUTLER ROAD
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 547543
ORLANDO, FL 32854 US

New Mailing Address:

FEI Number: 59-2757589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASHBURN, ERIC S.
102 EAST MAPLE STREET
WINTER GARDEN, FL 32787 US

Name and Address of New Registered Agent:

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: PDS
Name: ROSS, JAMES W.
Address: 5361 W LAKE BUTLER ROAD
City-St-Zip: WINDERMERE, FL 34786

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 W ROSS

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date