

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J56910

Entity Name: JOSAM COMPANY

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

% C T CORPORATION SYSTEM
374 A TEQUESTA DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

374 A TEQUESTA DRIVE
TEQUESTA, FL 33469

Current Mailing Address:

% C T CORPORATION SYSTEM
374 A TEQUESTA DRIVE
TEQUESTA, FL 33469

New Mailing Address:

374 A TEQUESTA DRIVE
TEQUESTA, FL 33469

FEI Number: 35-1699533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLOWAY, CASWELL F. JR.
374 A TEQUESTA DRIVE
TEQUESTA, FL 33469 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: HOLLOWAY, CASWELL F., JR.
Address: 18465 SE VILLAGE CIRCLE
City-St-Zip: JUPITER, FL

Title: STD () Delete
Name: HOLLOWAY, MARIE B., JR.
Address: 18465 SE VILLAGE CIRCLE
City-St-Zip: JUPITER, FL

Title: VCP () Delete
Name: HOLLOWAY, B. SCOTT
Address: 18465 SE VILLAGE CIRCLE
City-St-Zip: JUPITER, FL

Title: VPAS (X) Delete
Name: O'NEILL, JEANNE H
Address: 18465 SE VILLAGE CIRCLE
City-St-Zip: JUPITER, FL

Title: VPAT () Delete
Name: DUDLEY, MARIE H
Address: 1845 SE VILLAGE CIRCLE
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: HOLLOWAY, MARIE B.,
Address: 18465 SE VILLAGE CIRCLE
City-St-Zip: JUPITER, FL

Title: PRES (X) Change () Addition
Name: HOLLOWAY, B. SCOTT
Address: 18465 SE VILLAGE CIRCLE
City-St-Zip: JUPITER, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: B. SCOTT HOLLOWAY

PRES

02/03/2009

Electronic Signature of Signing Officer or Director

Date