

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66017

Entity Name: CAROLE JAMES, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

221 KINGSTON DR.
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

4355 HANCOCK BRIDGE PARKWAY
FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 59-2939678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LENARD
221 KINGSTON DR.
FORT MYERS, FL 33905 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: DP () Delete
Name: BLAIR, DIANA
Address: 221 KINGSTON DR
City-St-Zip: FORT MYERS, FL 33905

Title: DV () Delete
Name: BLAIR, LENARD
Address: 221 KINGSTON DR
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIANA BLAIR

DP

02/27/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date