

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90053

FILED
Jan 04, 2012
Secretary of State

Entity Name: JAMES & REA MANAGEMENT, INC.

Current Principal Place of Business:

1520 NORMANDY WAY
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

1520 NORMANDY WAY
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 59-3020886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, EDWARD A.
1520 NORMANDY WAY
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

JAMES, EDWARD A.
1520 NORMANDY WAY
LEESBURG, FL 34748 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: EDWARD A. JAMES

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: JAMES, EDWARD A
Address: 1520 NORMANDY WAY
City-St-Zip: LEESBURG, FL 34748 US

Title: S
Name: JAMES, SUSAN
Address: 1520 NORMANDY WAY
City-St-Zip: LEESBURG, FL 34748 US

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: EDWARD A. JAMES

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date