

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86098

FILED
Feb 08, 2012
Secretary of State

Entity Name: R.L. JAMES INC. GENERAL CONTRACTOR

Current Principal Place of Business:

13751 JETPORT COMMERCE PARKWAY
FT. MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

13751 JETPORT COMMERCE PARKWAY
FT. MYERS, FL 33913

New Mailing Address:

FEI Number: 65-0063087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, ROBERT
13751 JETPORT COMMERCE PARKWAY
FT. MYERS, FL 33913 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: PCEO
Name: JAMES, ROBERT L
Address: 13751 JETPORT COMMERCE PARKWAY
City-St-Zip: FT. MYERS, FL 33913

Title: S
Name: JAMES, ROBERT L
Address: 13751 JETPORT COMMERCE PARKWAY
City-St-Zip: FT. MYERS, FL 33913

Title: VP
Name: DAHIN, JOHN B
Address: 13751 JETPORT COMMERCE PARKWAY
City-St-Zip: FT. MYERS, FL 33913

Title: VP
Name: PHILLIPS, J. KEVIN
Address: 13751 JETPORT COMMERCE PARKWAY
City-St-Zip: FT. MYERS, FL 33913

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: JOHN B. DAHIN

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date