2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010046

Entity Name: JAMES BUSHOUSE, INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1176 S W 4 COURT
 1176 S W 4TH COURT

 BOCA RATON, FL 33432
 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

216 E. MAGNOLIA ST. ARCADIA, FL 34266

FEI Number: 65-1002513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSHOUSE, JAMES D 4121 BOBAY RD. ARCADIA, FL 34266 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BUSHOUSE, JAMES D PRES Address: 216 E. MAGNOLIA ST. City-St-Zip: ARCADIA, FL 34266

Title: VP

Name: BUSHOUSE, JUANITA VP Address: PO BOX 1652 City-St-Zip: ARCADIA, FL 34265

Title: SEC.

Name: BUSHOUSE, STEVEN J SEC.
Address: 1176 SW 4TH COURT
City-St-Zip: BOCA RATON, FL 33432

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 D. BUSHOUSE PRES 04/11/2011