

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019814

Entity Name: JAMES S. ROSS & SON, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1006 PALMER ST.
ORLANDO, FL 32801

New Principal Place of Business:

385 W WELBOURNE AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

1006 PALMER ST.
ORLANDO, FL 32801

New Mailing Address:

385 W WELBOURNE AVENUE
WINTER PARK, FL 32789

FEI Number: 59-3628402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, STEWART G
1006 PALMER ST.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ROSS, STEWART G
385 W WELBOURNE AVE
WINTER PARK, FL 32789 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: STEWART G. ROSS

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSS, STEWART G
Address: 385 W WELBOURNE AVE
City-St-Zip: WINTER PARK, FL 32789

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: STEWART G. ROSS

MR.

01/05/2011

Electronic Signature of Signing Officer or Director

Date