

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051168

FILED  
Feb 04, 2010  
Secretary of State

Entity Name: ST. JAMES AUTOMOTIVE, INC.

**Current Principal Place of Business:**

5220 PINE ISLAND RD.  
BOKEELIA, FL 33922

**New Principal Place of Business:**

**Current Mailing Address:**

5220 PINE ISLAND RD.  
BOKEELIA, FL 33922

**New Mailing Address:**

FEI Number: 65-1082168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CONRAD, RICHARD J  
2867 OLEANDER STREET  
ST. JAMES CITY, FL 33956 US

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

CONRAD, RICHARD J PRES  
2867 OLEANDER STREET  
ST. JAMES CITY, FL 33956 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: RICHARD CONRAD

02/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CONRAD, RICHARD J  
Address: 5220 PINE ISLAND RD.  
City-St-Zip: BOKEELIA, FL 33922

Title: T  
Name: SUMMERALL, CHARLES  
Address: 5220 PINE ISLAND RD.  
City-St-Zip: BOKEELIA, FL 33922

Title: VP  
Name: MARTIN, H. SCOTT  
Address: 5220 PINE ISLAND RD.  
City-St-Zip: BOKEELIA, FL 33922

Title: S  
Name: BODDY, THOMAS  
Address: 3511 SW 9TH AVENUE  
City-St-Zip: CAPE CORAL, FL 33990

Title: S  
Name: CICCHINO, VINCENT A SECR.  
Address: 5507 EASY STREET  
City-St-Zip: BOKEELIA, FL 33922

Title: S  
Name: GREEN, BRIAN R S  
Address: 2867 OLEANDER ST  
City-St-Zip: ST JAMES CITY, FL 33956

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: RICHARD CONRAD

PRES

02/04/2010

Electronic Signature of Signing Officer or Director

Date