

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051168

FILED
Feb 12, 2011
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:

2867 OLEANDER STREET
ST JAMES CITY, FL 33956

Current Mailing Address:

2867 OLEANDER ST.
ATTEN: RICK CONRAD
ST. JAMES CITY, FL 33956

New Mailing Address:

2867 OLEANDER STREET
ST JAMES CITY, FL 33956

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 PRES
2867 OLEANDER STREET
ST. JAMES CITY, FL 33956 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: P
Name: CONRAD, RICHARD J
Address: 2867 OLEANDER ST
City-St-Zip: ST JAMES CITY, FL 33956

Title: T
Name: SUMMERALL, CHARLES
Address: 2867 OLEANDER STREET
City-St-Zip: ST JAMES CITY, FL 33956

Title: VP
Name: MARTIN, H. SCOTT
Address: 2867 OLEANDER ST
City-St-Zip: ST JAMES CITY, FL 33956

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 J. CONRAD

PRES

02/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date