

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080172

Entity Name: JAMES ROBERT & CO., INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

8711 SW 27TH STREET
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

8711 SW 27TH STREET
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-1037035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDRICK, JAMES R
8711 SW 27TH STREET
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

HEDRICK, JAMES R II
8711 SW 27TH STREET
DAVIE, FL 33328 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: JAMES R. HEDRICK II

Electronic Signature of Registered Agent

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEDRICK, JAMES R II
Address: 8711 SW 27TH STREET
City-St-Zip: DAVIE, FL 33328

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 R. HEDRICK II

Electronic Signature of Signing Officer or Director

P

04/10/2012

Date