

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004385

FILED
Feb 18, 2011
Secretary of State

Entity Name: JAMES ELECTRIC OF TAMPA BAY, INC.

Current Principal Place of Business:

6646 EMERSON AVE S
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

6646 EMERSON AVE S
ST. PETERSBURG, FL 33707

New Mailing Address:

7701 91ST ST E
PALMETTO, FL 34221

FEI Number: 59-3689397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHERSON, JAMES M
6646 EMERSON AVE S
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

HUTCHERSON, JAMES M
7701 91ST ST E
PALMETTO, FL 34221 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: LUCILLE KOHUT-HUTCHERSON

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HUTCHERSON, JAMES M
Address: 7701 91ST ST E
City-St-Zip: PALMETTO, FL 34221

Title: ST
Name: KOHUT-HUTCHERSON, LUCILLE
Address: 7701 91ST ST E
City-St-Zip: PALMETTO, FL 34221

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: LUCILLE KOHUT-HUTCHERSON

ST

02/18/2011

Electronic Signature of Signing Officer or Director

Date