

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031423

FILED
Aug 20, 2007
Secretary of State

Entity Name: JAMES MULLING & COMPANY INC.

Current Principal Place of Business:

184 VIRGO ST
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

273 E MACK BAYOU DR
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

184 VIRGO ST
SANTA ROSA BEACH, FL 32459

New Mailing Address:

273 E MACK BAYOU DR
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3708978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINS, JAMES
184 VIRGO STREET
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MULLINGS, JAMES
273 E MACK BAYOU DR
SANTA ROSA BEACH, FL 32459 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 MULLINGS

08/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MULLING, JAMES
Address: 184 VIRGO ST
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MULLING, JAMES
Address: 273 E MACK BAYOU DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES MULLING

D

08/20/2007

Electronic Signature of Signing Officer or Director

Date