

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093258

Entity Name: JAMES S. COLLINS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2609-A SPRINGHILL RD.
TALLAHASSEE, FL 32310

New Principal Place of Business:

2609-A SPRINGHILL RD.
TALLAHASSEE, FL 32305

Current Mailing Address:

720 SOUTH BROAD ST
CAIRO, GA 39828

New Mailing Address:

FEI Number: 30-0064087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, JAMES S
2609-A SPRINGHILL RD.
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

COLLINS, JAMES S
2609-A SPRINGHILL RD.
TALLAHASSEE, FL 32305 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLLINS, JAMES S
Address: 2609A SPRINGHILL ROAD
City-St-Zip: TALLAHASSEE, FL 32310

Title: V () Delete
Name: COLLINS, CARRIE L
Address: 720 SOUTH BROAD ST
City-St-Zip: CAIRO, GA 39828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLLINS, JAMES S
Address: 2609A SPRINGHILL ROAD
City-St-Zip: TALLAHASSEE, FL 32305

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 S. COLLINS

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date