

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000139485

FILED
Nov 22, 2011
Secretary of State

Entity Name: ALAN E. JAMES CONTRACTING, INC.

Current Principal Place of Business:

1045 E. GRAVES AVE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

1045 E. GRAVES AVE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 42-1610712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, ALAN E
1045 E. GRAVES AVE
ORANGE CITY, FL 32763 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: JAMES, ALAN E
Address: 1045 E. GRAVES AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: VP
Name: JAMES, ALAN E
Address: 1045 E. GRAVES AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: SEC
Name: JAMES, ALAN E
Address: 1045 E. GRAVES AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: TREA
Name: JAMES, ALAN E
Address: 1045 E. GRAVES AVE
City-St-Zip: ORANGE CITY, FL 32763

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: ALAN JAMES

PRES

11/22/2011

Electronic Signature of Signing Officer or Director

Date