2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144641

AVON PARK, FL 33825

City-St-Zip:

Entity Name: RUSSELL P. JAMES CONSTRUCTION, INC.

FILED Mar 22, 2009 Secretary of State

Current P	rincipal Place	of Business:	New Principal Place of Business:	
	LAKE ROAD RK, FL 33825			
Current M	lailing Addres	ss:	New Mailing Address:	
P.O. BOX AVON PAI	148 RK, FL 33826			
FEI Number	: 86-1090885	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:				
325 NORT SEBRING, The above		E AVENUE US	purpose of changing its registered	d office or registered agent, or both,
SIGNATU	RE:			
	Electror	ic Signature of Registered Ag	ent	Date
Election Car	mpaign Financing	g Trust Fund Contribution ().		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PD () JAMES, RUSSI 888 DEER LAK AVON PARK, F	E ROAD	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name:	VSTD () JAMES, PATRI		Title: Name: Address:	() Change () Addition

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: RUSSELL P JAMES PD 03/22/2009