

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144641

**FILED**  
**Feb 26, 2011**  
**Secretary of State**

**Entity Name:** RUSSELL P. JAMES CONSTRUCTION, INC.

**Current Principal Place of Business:**

888 DEER LAKE ROAD  
AVON PARK, FL 33825

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 148  
AVON PARK, FL 33826

**New Mailing Address:**

**FEI Number:** 86-1090885

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NUNNALLEE, THOMAS L  
325 NORTH COMMERCE AVENUE  
SEBRING, FL 33870 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: PD  
Name: JAMES, RUSSELL P  
Address: 888 DEER LAKE ROAD  
City-St-Zip: AVON PARK, FL 33825

Title: VSTD  
Name: JAMES, PATRICIA M  
Address: 888 DEER LAKE ROAD  
City-St-Zip: AVON PARK, FL 33825

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: RUSSELL P JAMES

PD

02/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date