

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144641

FILED
Apr 04, 2012
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

04/04/2012

Electronic Signature of Signing Officer or Director

Date