2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03911

Entity Name: JAMES B. DONAGHEY, INC.

FILED Jan 26, 2012 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

1770 OLD SHELL ROAD MOBILE, AL 36604 US

Current Mailing Address: New Mailing Address:

P.O. BOX 66647

MOBILE, AL 36660 US

FEI Number: 63-0419565 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:

DOYLE, PETER W
2442 EXECUTIVE PLAZA
PENSACOLA, FL 32504 US

DOYLE, PETER W
2801 N. DAVIS HWY
PENSACOLA, FL 32503 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: 01/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DONAGHEY, J B Address: 636 E CHELSEA DRIVE City-St-Zip: MOBILE, AL 36608 US

Title: F

Name: SANDERS, JAMES J Address: 4218 BELLEVUE LANE City-St-Zip: MOBILE, AL 36608 US

Title: D

Name: SANDERS, MAYNARD J Address: 8 TURNOUT LANE City-St-Zip: MOBILE, AL 36608 US

Title: VP

Name: CLAPPER, ROBERT G Address: 3504 SCENIC DRIVE City-St-Zip: MOBILE, AL 36605 US

Title:

Name: SANDERS, BRADLEY R Address: 2665 ROBINHOOD DR. City-St-Zip: MOBILE, AL 36605 US

Title:

 Name:
 VALLEE, JOSEPH M

 Address:
 21 EDGEFIELD

 City-St-Zip:
 MOBILE, AL 36608 US

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: JAMES J. SANDERS PRES 01/26/2012