

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007842

Entity Name: JAMES M. BREEDEN, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1224 STONE STREET NW
PALM BAY, FL 32907

New Principal Place of Business:

1066 FEDERAL AVE. SE
PALM BAY, FL 32909

Current Mailing Address:

1224 STONE STREET NW
PALM BAY, FL 32907

New Mailing Address:

1066 FEDERAL AVE. SE
PALM BAY, FL 32909

FEI Number: 75-2144676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREEDEN, JAMES M
1224 STONE STREET NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

BREEDEN, JAMES M
1066 FEDERAL AVE. SE
PALM BAY, FL 32909 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: JAMES M. BREEDEN

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BREEDEN, JAMES M
Address: 1066 FEDERAL AVE. SE
City-St-Zip: PALM BAY, FL 32909

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 M. BREEDEN

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date