2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2008 8:00 am Secretary of State DOCUMENT # P04000065027 1. Entity Name 03-12-2008 90027 040 ***150.00 JAMES H. JAMES CONSTRUCTION, INC. Principal Place of Business Mailing Address 575 NW GIBSON LANE 575 NW GIBSON LANE LAKE CITY FL 32055 LAKE CITY FL 32055 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-1081573 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAMES, JAMES H Street Address (P.O. Box Number is Not Acceptable) 587 NW GIBSON LANE LAKE CITY FL 32055 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synature, typed or graned cancel of registering open and the it applicable. /NOTE Registured Agont signature required when reinstating) DATE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 " Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Desete TITLE ☐ Change ☐ Addition 02 0000 111641 NAME JAMES, JAMES H 03/03/08 150.00 STREET ADDRESS 575 NW GIBSON LANE STREET ADDRESS LAKE CITY FL 32055 CITY-ST-7IP CITY - ST- ZIP ☐ Change ΠT# F ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete HILE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY-S1-ZIP De ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the opporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

TURE AND TYPED A PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/63/08 Easo

FILED