

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019692

FILED
Mar 04, 2011
Secretary of State

Entity Name: ST. JAMES FINANCIAL HOLDING COMPANY, INC.

Current Principal Place of Business:

6675 WESTWOOD BLVD.
SUITE 360
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

6675 WESTWOOD BLVD.
SUITE 360
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 22-3707800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCA HILL, JAMES J
6675 WESTWOOD BLVD
SUITE 360
ORLANDO, FL 32821 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: P
Name: MCCA HILL, JAMES J
Address: 6131 LOUISE COVE DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: T
Name: FALZARANO, EDWARD D
Address: 3431 FERNLAKE PLACE
City-St-Zip: LONGWOOD, FL 32779

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 MCCA HILL

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date