

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054856

FILED
Aug 03, 2006
Secretary of State

Entity Name: THE JAMES CORPORATION OF TENNESSEE

Current Principal Place of Business:

60 AUSTINWOOD LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

60 AUSTINWOOD LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-2674892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, MARK R ESQ.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: JAMES, WILLIAM
Address: 60 AUSTIN WOOD LN
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM JAMES

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08/03/2006

Electronic Signature of Signing Officer or Director

Date