2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134733

Entity Name: JAMES R. KERR, INC.

FILED Jun 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5218 STATE ROAD 64 EAST BRADENTON, FL 34208 US

Current Mailing Address: New Mailing Address:

7118 42ND COURT EAST SARASOTA, FL 34243 US

FEI Number: 20-3570472 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:

KERR, JAMES R OWNER
7118 42ND COURT EAST
SARASOTA, FL 34243 US
KERR, JAMES R
7118 42ND COURT EAST
SARASOTA, FL 34243 US
SARASOTA, FL 34243 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 R. KERR 06/15/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:KERR, JAMES R OWNERName:KERR, JAMES RAddress:7118 42ND COURT EASTAddress:7118 42ND COURT EASTCity-St-Zip:SARASOTA, FL 34243 USCity-St-Zip:SARASOTA, FL 34243 US

I hereby certify that the information supplied with this filing does not qualify 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: JAMES R. KERR P 06/15/2009