

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059514

FILED
Sep 04, 2007
Secretary of State

Entity Name: JAMES A LILES HOME IMPROVEMENT CO., INC.

Current Principal Place of Business:

1700 BELMONT AVE
EUSTIS, FL 32726

New Principal Place of Business:

920 RICH DRIVE
MT. DORA, FL 32757

Current Mailing Address:

1700 BELMONT AVE
EUSTIS, FL 32726

New Mailing Address:

920 RICH DRIVE
MT. DORA, FL 32757

FEI Number: 56-2575492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILES, JAMES A
1700 BELMONT AVE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

LILES, JAMES A
920 RICH DRIVE
MT. DORA, FL 32757 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:

09/04/2007

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: PD () Delete
Name: LILES, JAMES A
Address: 1700 BELMONT AVE
City-St-Zip: EUSTIS, FL 32726

Title: VPD (X) Delete
Name: LILES, JOHN A
Address: 1700 BELMONT AVE
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LILES, JAMES A
Address: 920 RICH DRIVE
City-St-Zip: MT. DORA, FL 32757

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 A. LILES

PD

09/04/2007

Electronic Signature of Signing Officer or Director

Date