

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025330

FILED
Apr 08, 2008
Secretary of State

Entity Name: JAMES STOCKWELL ENTERPRISES, INC.

Current Principal Place of Business:

670 N. ORLANDO AVE
1004B
MAITLAND, FL 32751

New Principal Place of Business:

500 N. MAITLAND AVE
110
MAITLAND, FL 32751

Current Mailing Address:

670 N. ORLANDO AVE
1004B
MAITLAND, FL 32751

New Mailing Address:

500 N. MAITLAND AVE
110
MAITLAND, FL 32751

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLANK, MONTJE S
670 N. ORLANDO AVENUE
1004 B
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

PLANK, MONTJE S
500 N. MAITLAND AVENUE
110
MAITLAND, FL 32751 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: MONTJE S. PLANK

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLANK, MONTJE S
Address: 670 N. ORLANDO AVENUE
City-St-Zip: MAITLAND, FL 32751

Title: VP () Delete
Name: MAYNARD, RUSSELL C
Address: 670 N. ORLANDO AVENUE
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLANK, MONTJE S
Address: 500 N. MAITLAND AVENUE STE 110
City-St-Zip: MAITLAND, FL 32751

Title: VP (X) Change () Addition
Name: MAYNARD, RUSSELL C
Address: 500 N. MAITLAND AVENUE STE 110
City-St-Zip: MAITLAND, FL 32751

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: RUSSELL C. MAYNARD

VP

04/08/2008

Electronic Signature of Signing Officer or Director

Date