

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046674

Entity Name: ST JAMES OF ORLANDO INC

FILED
Aug 05, 2008
Secretary of State

Current Principal Place of Business:

14651 GREATER PINES BLVD
CLERMONT, FL 34711 US

New Principal Place of Business:

334 WEST MONTROSE AVE
CLERMONT, FL 34711 US

Current Mailing Address:

14651 GREATER PINES BLVD
CLERMONT, FL 34711 US

New Mailing Address:

334 WEST MONTROSE AVE
CLERMONT, FL 34711 US

FEI Number: 20-8853554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTLOCK, PAUL J
14651 GREATER PINES
CLERMONT, FL 34711 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: P () Delete
Name: PEARCE, ANDREW
Address: 14651 GREATER PINES BLVD
City-St-Zip: CLERMONT, FL 34711 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEARCE, ANDREW
Address: 334 WEST MONTROSE AVE
City-St-Zip: CLERMONT, FL 34711 US

Title: VP () Change (X) Addition
Name: PAUL, MORTLOCK
Address: 14651 GREATER PINES BLVD
City-St-Zip: CLERMONT, FL 34711 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: ANDREW PEARCE

P

08/05/2008

Electronic Signature of Signing Officer or Director

Date