

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071009

Entity Name: JAMES & COLEMAN INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

1860 SW 68TH AVE
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15111
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 77-0690587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYLE, MARTIN L
881 N.W. 115TH AVE.
PLANTATION, FL 33325 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

OFFICERS AND DIRECTORS:

Title: P
Name: GAYLE, MARTIN L
Address: 881 N.W. 115TH AVE.
City-St-Zip: PLANTATION, FL 33325 US

Title: VP
Name: HILL, CHRISTINE
Address: 881 N.W. 115TH AVE.
City-St-Zip: PLANTATION, FL 33325

I hereby 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 all other like empowered.

SIGNATURE: MARTIN GAYLE

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date