

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077538

FILED
Jul 03, 2008
Secretary of State

Entity Name: JAMES CARRIER SERVICES INC

Current Principal Place of Business:

1528 NIGHTFALL DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

12248 STILLMEADOW DR
CLERMONT, FL 34711

Current Mailing Address:

1528 NIGHTFALL DRIVE
CLERMONT, FL 34711

New Mailing Address:

12248 STILLMEADOW DR
CLERMONT, FL 34711

FEI Number: 26-0488883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHESS, RISHIE A
1528 NIGHTFALL DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

MOHESS, RISHIE A
12248 STILLMEADOW DR
CLERMONT, FL 34711 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: _____

Electronic Signature of Registered Agent

07/03/2008

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: MOHESS, RISHIE A
Address: 1528 NIGHTFALL DRIVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOHESS, RISHIE A
Address: 12248 STILLMEADOW DR
City-St-Zip: CLERMONT, FL 34711

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: RISHI ANIL MOHESS

OWN

07/03/2008

Electronic Signature of Signing Officer or Director

Date