

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000083461

FILED
Jul 24, 2009
Secretary of State**Entity Name:** THOMAS JAMES REALTY INC**Current Principal Place of Business:**13828 WALSINGHAM ROAD
LARGO, FL 33774**New Principal Place of Business:**11580 OAKHURST RD SUITE-1B
LARGO, FL 33774**Current Mailing Address:**13828 WALSINGHAM ROAD
LARGO, FL 33774**New Mailing Address:**9274 OAK CIRCLE
SEMINOLE, FL 33776**FEI Number:** 26-3346414**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BALES, THOMAS A SR.
10804 47TH AVE N
ST. PETERSBURG, FL 33708 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 () Delete
Name: BALES, THOMAS A JR.
Address: 13828 WALSINGHAM ROAD
City-St-Zip: LARGO, FL 33774 US

Title: DIR () Delete
Name: PARCHMAN, JAMES E
Address: 13828 WALSINGHAM ROAD
City-St-Zip: LARGO, FL 33774 US

Title: DIR () Delete
Name: THOMAS, SINGER
Address: 13828 WALSINGHAM ROAD
City-St-Zip: LARGO, FL 33774 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALES, THOMAS A JR.
Address: 11580 OAKHURST SUITE-1B
City-St-Zip: LARGO, FL 33774 US

Title: DIR (X) Change () Addition
Name: PARCHMAN, JAMES E
Address: 11580 OAKHURST RD SUITE-1B
City-St-Zip: LARGO, FL 33774 US

Title: VP (X) Change () Addition
Name: THOMAS, SINGER
Address: 11580 OAKHURST RD SUITE-1B
City-St-Zip: LARGO, FL 33774 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: THOMAS A BALES

PRES

07/24/2009

Electronic Signature of Signing Officer or Director

Date