

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068281

Entity Name: JAMES & SON BUILDERS, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

11 FAIRWAY RD
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

129 15TH AVE S.
UNIT A
JACKSONVILLE, FL 32250 US

Current Mailing Address:

11 FAIRWAY RD
JACKSONVILLE, FL 32250 US

New Mailing Address:

126 15 TH AVE S.
UNIT A
JACKSONVILLE, FL 32250 US

FEI Number: 59-3339043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHERN, FRED L JR.
2215 SOUTH THIRD ST., STE. 101
JACKSONVILLE BEACH, FL 32250 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, M. SCOTT
Address: 11 FAIRWAY RD
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: D () Delete
Name: JAMES, CHARLES B
Address: 14110 PINE ISLAND DR
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JAMES, M. SCOTT
Address: 129 15 TH AVE S. UNIT A
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: M SCOTT JAMES

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date