

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035920

FILED
Apr 21, 2011
Secretary of State

Entity Name: ST. JAMES GENERAL STORE, INC.

Current Principal Place of Business:

3324 STRINGFELLOW RD
ST JAMES CITY, FL 33956

New Principal Place of Business:

Current Mailing Address:

3324 STRINGFELLOW RD
ST JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 65-0747806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GLENN A
3324 STRINGFELLOW RD
SAINT JAMES CITY, FL 33956 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: DPT
Name: SMITH, GLENN A
Address: 3324 STRINGFELLOW RD
City-St-Zip: ST JAMES CITY, FL 33956

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: GLENN SMITH

D P

04/21/2011

Electronic Signature of Signing Officer or Director

Date