

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Sep 14, 2011
Secretary of State

Entity Name: CUSTOM FINISHES BY JAMES, INC.

Current Principal Place of Business:

600 ROSELAND DR.
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

4901 GEORGIA AVE.
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

10693 NORTH MILITARY TRAIL
SUITE 12
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0832219 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JONES, JAMES E
10693 N MILITARY TR
#12
PALM BEACH GARDENS, FL 33410 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: JONES, JAMES E
Address: 10693 N MILITARY TR, #12
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JAMES E JONES

PRES

09/14/2011

Electronic Signature of Signing Officer or Director

Date