

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022644

FILED
Sep 12, 2008
Secretary of State

Entity Name: JAMES H. CAULK ENTERPRISES, INC.

Current Principal Place of Business:

17424 MEADOW LANE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

17424 MEADOW LANE
LUTZ, FL 33549

New Mailing Address:

17424 MEADOW LANE
LUTZ, FL 33558

FEI Number: 59-3563159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAULK, JAMES H
17424 MEADOW LANE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

CAULK, JAMES H
17424 MEADOW LANE
LUTZ, FL 33558 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: _____

09/12/2008

Electronic Signature of Registered Agent

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: PD () Delete
Name: CAULK, JAMES H
Address: 17424 MEADOW LANE
City-St-Zip: LUTZ, FL 33549

Title: ST () Delete
Name: CAULK, KATIE H
Address: 17424 MEADOW LANE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAULK, JAMES H
Address: 17424 MEADOW LANE
City-St-Zip: LUTZ, FL 33558

Title: ST (X) Change () Addition
Name: CAULK, KATIE H
Address: 17424 MEADOW LANE
City-St-Zip: LUTZ, FL 33558

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: JAMES H CAULK

PRES

09/12/2008

Electronic Signature of Signing Officer or Director

Date