2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047088

Entity Name: JAMES AND JAMES DEVELOPMENT, INC.

FILED Jun 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

794 SANDER RD. 794 SANDERS RD.

STE. 1 STE. 1

PORT ORANGE, FL 32127 PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

P.O. BOX 290490

PORT ORANGE, FL 32129

FEI Number: 59-3582362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAYTAS, JAMES W JR 794 SANDERS RD. 575 1

PORT ORANGE, FL 32127 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: JAMES W. PAYTAS, JR. SECOND IRREVOCABLE TR

Address: 794 SANDERS RD., STE 1 City-St-Zip: PORT ORANGE, FL 32127

Title: V

Name: JAMES W. PAYTAS, SR. REVOCABLE TRUST OF 09

Address: 794 SANDERS RD., STE 1 City-St-Zip: PORT ORANGE, FL 32127

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 W PAYTAS, JR P 06/14/2011