2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M86098

Entity Name: R.L. JAMES INC. GENERAL CONTRACTOR

FILED Sep 25, 2024 **Secretary of State** 5016243653CC

Current Principal Place of Business:

3949 EVANS AVENUE

SUITE 109

FT. MYERS, FL 33901

Current Mailing Address:

3949 EVANS AVENUE **SUITE 109**

FT. MYERS, FL 33901 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: LAUREN UNDERWOOD, SPECIAL SECRETARY

Electronic Signature of Registered Agent

09/25/2024 Date

Officer/Director Detail:

City-State-Zip:

Title CEO Title **PRESIDENT**

JAMES, ROBERT Name Name KREUTTER, RUSSELL

Address 3949 EVANS AVENUE Address 3949 EVANS AVENUE

SUITE 109 **SUITE 109**

FT. MYERS FL 33901 City-State-Zip: FT. MYERS FL 33901

Title VΡ Title ASST. TREASURER

VAIL, TODD Name Name BLOCK, DAVID

3949 EVANS AVENUE 3949 EVANS AVENUE Address Address

> SUITE 109 SUITE 109

FT. MYERS FL 33901 FT. MYERS FL 33901 City-State-Zip: City-State-Zip:

Title SECRETARY, TREASURER

Name MARASCO, MARK Address

3949 EVANS AVENUE

SUITE 109

City-State-Zip: FT. MYERS FL 33901

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: ROBERT JAMES

CEO, BY: LAUREN UNDERWOOD, ATTORNEY-IN-FACT 09/25/2024