2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86098

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

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: 65-0063087 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

04/14/2025

FILED Apr 14, 2025

Secretary of State

7453238515CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO Title PRESIDENT & DIRECTOR JAMES, ROBERT Name Name KREUTTER. RUSSELL Address 3949 EVANS AVENUE Address 3949 EVANS AVENUE SUITE 109

SUITE 109

SUITE 109

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

Title VΡ Title **ASST. TREASURER & DIRECTOR**

VAIL, TODD Name BLOCK, DAVID Name

3949 EVANS AVENUE 3949 EVANS AVENUE Address Address

SUITE 109

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

Title SECRETARY, TREASURER Title **DIRECTOR** Name MARASCO, MARK Name BUI, DANIEL

3949 EVANS AVENUE 3949 EVANS AVENUE Address Address

SUITE 109

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

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: MARK MARASCO

SUITE 109

SECRETARY, BY JULIE GEDEON, ATTORNEY-IN-**FACT**

04/14/2025