2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39876

Mar 10, 2012 9876 Secretary of State

Entity Name: J.H. CONSTRUCTION COMPANY OF TAMPA, INC.

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

% VIRGINIA S. HAYA

2530 GOLDHILL ROAD

BROOKSVILLE, FL 34604

JIMMIE HAYA JR.

2530 GOLDHILL ROAD

BROOKSVILLE, FL 34604

BROOKSVILLE, FL 34604

Current Mailing Address: New Mailing Address:

% VIRGINIA S. HAYA
2530 GOLDHILL ROAD
BROOKSVILLE, FL 34604
JIMIIE HAYA JR.
2530 GOLDHILL ROAD
BROOKSVILLE, FL 34604
BROOKSVILLE, FL 34604

FEI Number: 59-2509074 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:

HAYA, VIRGINIA S.

2530 GOLDHILL ROAD

BROOKSVILLE, FL 34604 US

JIMMIE HAYA JR.
2530 GOLDHILL ROAD

BROOKSVILLE, FL 34604 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: JIMMIE HAYA JR. 03/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DV

Name: JAMES H. HAYA
Address: 2530 GOLDHILL ROAD
City-St-Zip: BROOKSVILLE, FL 34604

Title: F

Name: HAYA JIMMIE JR
Address: 2530 GOLDHILL ROAD
City-St-Zip: BROOKSVILLE, FL 34604

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: JIMMIE HAYA JR. PRES 03/10/2012

FILED