

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2007 08:00 AM
Secretary of State

DOCUMENT # P04000050125..

1. Entity Name
J.L.H. CONSTRUCTION CO. INC.



Principal Place of Business
3870 US HIGHWAY 19 SOUTH
PERRY, FL 32348

Mailing Address
3870 US HIGHWAY 19 SOUTH
PERRY, FL 32348



01252007 No Chg-P CR2E034 (11/05)

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4. FEI Number
20-0877661

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

HENDERSON, JOHN L
3870 US HIGHWAY 19 SOUTH
PERRY, FL 32348

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **DATE** _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE P
NAME HENDERSON, JOHN L
STREET ADDRESS 3870 US HIGHWAY 19 SOUTH
CITY-ST-ZIP PERRY, FL 32348

TITLE S
NAME LANIER, CHARLOTTE M
STREET ADDRESS 114 KINGFISHER ROAD
CITY-ST-ZIP PERRY, FL 32348

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Charlotte M. Lanier 1/25/07 850 584-9324*