

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 02, 2010  
Secretary of State**

DOCUMENT# P04000050125

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

**Current Principal Place of Business:**

950 HWY 27 N  
SOUTH BAY, FL 33943

**New Principal Place of Business:**

4290 GOLF COURSE RD  
PERRY, FL 32348

**Current Mailing Address:**

950 HWY 27 N  
SOUTH BAY, FL 33943

**New Mailing Address:**

950 HWY 27 N  
SOUTH BAY, FL 33493

FEI Number: 20-0877661      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

THE EDGE CENTER, INC  
241 W AVE A  
BELLE GLADE, FL 33430      US

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

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: P  
Name: HENDERSON, JOHN L  
Address: 950 HWY 27 N  
City-St-Zip: SOUTH BAY, FL 33943

Title: D  
Name: HENDERSON, TAYLOR  
Address: 950 HWY 27 N  
City-St-Zip: SOUTH BAY, FL 33493

Title: D  
Name: HENDERSON, DYLAN  
Address: 950 HWY 27 N  
City-St-Zip: SOUTH BAY, FL 33493

Title: VP  
Name: BOYER, SAM  
Address: 4290 GOLF COURSE RD  
City-St-Zip: PERRY, FL 32348

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: JOHN HENDERSON

PRES

03/02/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date