

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050125

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

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

4290 GOLF COURSE RD
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

950 HWY 27 N
SOUTH BAY, FL 33493

New Mailing Address:

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:

SUZANNE, HARPER
14825 CENTER AVE
CLEWISTON, FL 33440 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: SUZANNE HARPER

03/05/2011

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 LEE HENDERSON

PRES

03/05/2011

Electronic Signature of Signing Officer or Director

Date