

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039292

FILED
Aug 02, 2008
Secretary of State

Entity Name: J & H CONSOLIDATED DIVERSIFIED, INC.

Current Principal Place of Business:

459 MARTHA'S VINEYARD DRIVE
FT. MILL, SC 29715

New Principal Place of Business:

459 MARTHA'S VINEYARD DRIVE
FT. MILL, SC 29707

Current Mailing Address:

2131 SAND PIPER DRIVE
CLEARWATER, FL 33764

New Mailing Address:

459 MARTHA'S VINEYARD DRIVE
FT. MILL, SC 29707

FEI Number: 20-8723629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IOFFREDO, GLEN J ESQ.
235 S. MAITLAND AVE.
212
MAITLAND, FL 32751 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INMAN, CHARLES HOLLIS C
Address: 459 MARTHA'S VINEYARD DRIVE
City-St-Zip: FT. MILL, SC 29715

Title: VP () Delete
Name: INMAN, CHARLES HOLLIS C
Address: 459 MARTHA'S VINEYARD DRIVE
City-St-Zip: FT. MILL, SC 29715

Title: S () Delete
Name: INMAN, HIEDI CLAIRE
Address: 459 MARTHA'S VINEYARD DRIVE
City-St-Zip: FT. MILL, SC 29715

Title: D (X) Delete
Name: INMAN, CHARLES HOLLIS C
Address: 459 MARTHA'S VINEYARD DRIVE
City-St-Zip: FT. MILL, SC 29715

Title: D (X) Delete
Name: INMAN, HIEDI CLAIRE
Address: 459 MARTHA'S VINEYARD DRIVE
City-St-Zip: FT. MILL, SC 29715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: INMAN, HOLLIS C
Address: 459 MARTHA'S VINEYARD DRIVE
City-St-Zip: FT. MILL, SC 29715

Title: SEC (X) Change () Addition
Name: INMAN, HEIDI C
Address: 3103 WINDSOR TRACE DRIVE
City-St-Zip: FT MILL, SC 29707

Title: TREA (X) Change () Addition
Name: INMAN, HIEDI C
Address: 3103 WINDSOR TRACE DRIVE
City-St-Zip: FT. MILL, SC 29707

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HEIDI CLAIRE INMAN

SEC

08/02/2008

Electronic Signature of Signing Officer or Director

_____ Date