

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013591

Entity Name: J & H CONSOLIDATED, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

459 MARTHA'S VINEYARD DRIVE
FORT MILL, SC 29715

New Principal Place of Business:

459 MARTHA'S VINEYARD DRIVE
FORT MILL, SC 29707

Current Mailing Address:

459 MARTHA VINEYARD DR
FORT MILL, SC 29715

New Mailing Address:

459 MARTHA VINEYARD DR
FORT MILL, SC 29707

FEI Number: 59-3226109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEW-INMAN, HEATHER
2131 SANDPIPER DRIVE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

DEW-INMAN, HEATHER
12 MANGROVE PT
ST PETERSBURG, FL 33705 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: HEATHER DEW INMAN

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INMAN, HOLLIS C.J.
Address: 15105-D JOHN J DELANEY DRIVE # 205
City-St-Zip: CHARLOTTE, NC 28134

Title: SEC () Delete
Name: INMAN, HEATHER D
Address: 2131 SANDPIPER DRIVE
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INMAN, HOLLIS C.J.
Address: 15105-D JOHN J DELANEY DRIVE # 205
City-St-Zip: CHARLOTTE, NC 28277

Title: SEC (X) Change () Addition
Name: INMAN, HEATHER D
Address: 12 MANGROVE PT
City-St-Zip: ST PETERSBURG, FL 33705

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: HEATHER DEW INMAN

SEC.

03/27/2009

Electronic Signature of Signing Officer or Director

Date