

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 430901

Entity Name: JHD SR. HOLDINGS, INC.

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

2655 DAWIN ROAD NORTH
JACKSONVILLE, FL 32207

New Principal Place of Business:

664 S. FLETCHER
FERNANDINA BEACH, FL 32034

Current Mailing Address:

2655 DAWIN ROAD NORTH
JACKSONVILLE, FL 32207

New Mailing Address:

PO BOX 15760
FERNANDINA BEACH, FL 32035

FEI Number: 59-1488464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPREE, JOSEPH H
2655 DAWIN ROAD NORTH
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

DUPREE, JOSEPH H
664 S. FLETCHER
FERNANDINA BEACH, FL 32034 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:

05/19/2009

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: PD () Delete
Name: DUPREE, JOSEPH H
Address: 2655 DAWIN ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: DUPREE, XENIA
Address: 2655 DAWIN ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUPREE, JOSEPH H
Address: 664 S. FLETCHER
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D (X) Change () Addition
Name: DUPREE, XENIA
Address: 664 S. FTETCHER
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JOSEPH H. DUPREE

PRES

05/19/2009

Electronic Signature of Signing Officer or Director

Date