

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573636

FILED
Feb 02, 2011
Secretary of State

Entity Name: J. H. HAM ENGINEERING, INC.

Current Principal Place of Business:

602 BRANNEN ROAD
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

PO BOX 5106
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 59-1837679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAM III, JAMES H
602 BRANNEN RD
LAKELAND, FL 33813 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: PD
Name: HAM III, JAMES H
Address: 1128 LAKE DEESON POINTE
City-St-Zip: LAKELAND, FL

Title: STD
Name: OLIVE, SANDRA
Address: 18 OAKWOOD ROAD
City-St-Zip: WINTER HAVEN, FL

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: SANDRA J. OLIVE

STD

02/02/2011

Electronic Signature of Signing Officer or Director

Date