

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 629790

FILED
Jan 16, 2007
Secretary of State

Entity Name: J.H. VILLENEUVE & SONS, INC.

Current Principal Place of Business:

890 FLAKE ROAD
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

890 FLAKE ROAD
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 59-1965538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLENEUVE, JOHN M.
890 FLAKE RD
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

VILLENEUVE, JOHN M PRESIDE
890 FLAKE RD
TITUSVILLE, FL 32796 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: JOHN M. VILLENEUVE

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLENEUVE, JOHN M PD
Address: 890 FLAKE ROAD
City-St-Zip: TITUSVILLE, FL 32796 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN M. VILLENEUVE

PD

01/16/2007

Electronic Signature of Signing Officer or Director

Date