

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651028

FILED
Sep 16, 2008
Secretary of State

Entity Name: JOHN HAMMOND CONSTRUCTION, CORP.

Current Principal Place of Business:

19362 SW 103 CT
MIAMI, FL 33157 US

New Principal Place of Business:

15229 SW 170 TER
MIAMI, FL 33187 US

Current Mailing Address:

19362 SW 103 CT
MIAMI, FL 33157 US

New Mailing Address:

15229 SW 170 TER
MIAMI, FL 33187 US

FEI Number: 59-1970391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL ASSETS, INC.
1401 BRICKELL AVE.
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VASQUEZ, VANESSA A ESQ.
9854 SW 118 AVE
MIAMI, FL 33186 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: VANESSA VASQUEZ, ESQ.

09/16/2008

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: HAMMOND, JOHN
Address: 19362 SW 103 CT
City-St-Zip: MIAMI, FL 33157

Title: ST () Delete
Name: HAMMOND, MARY
Address: 19362 SW 103 CT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAWLEY, CLIFTON K II
Address: 15229 SW 170 TER
City-St-Zip: MIAMI, FL 33187

Title: ST (X) Change () Addition
Name: HAWLEY, ALTAGRACIA
Address: 15229 SW 170 TER
City-St-Zip: MIAMI, FL 33187

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: CLIFTON K HAWLEY II

P/D

09/16/2008

Electronic Signature of Signing Officer or Director

Date