

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825831

FILED
Feb 12, 2009
Secretary of State

Entity Name: CONSOLIDATED CIRCLE H, INC.

Current Principal Place of Business:

3511 PAR ROAD
SEBRING, FL 33872 US

New Principal Place of Business:

9304 ROSEWATER LANE
JACKSONVILLE, FL 32256 US

Current Mailing Address:

3511 PAR ROAD
SEBRING, FL 33872 US

New Mailing Address:

9304 ROSEWATER LANE
JACKSONVILLE, FL 32256 US

FEI Number: 38-1953067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEDRICKS, THOMAS C
3511 PAR RD.
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

DEDRICKS, THOMAS C
9304 ROSEWATER LANE
JACKSONVILLE, FL 32256 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEDRICKS, THOMAS C
Address: 3511 PAR RD.
City-St-Zip: SEBRING, FL 33872 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEDRICKS, THOMAS C
Address: 9304 ROSEWATER LANE
City-St-Zip: JACKSONVILLE, FL 32256 US

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: THOMAS C. DEDRICKS

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date