

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003834

Entity Name: J.J. HAINES & COMPANY, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

6950 AVIATION BOULEVARD
GLEN BURNIE, MD 21061

New Principal Place of Business:

Current Mailing Address:

6950 AVIATION BOULEVARD
GLEN BURNIE, MD 21061

New Mailing Address:

FEI Number: 52-0565047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: CREECH, S. MORTON
Address: 1276 FENWICK GARTH
City-St-Zip: ARNOLD, MD 21012

Title: P () Delete
Name: ZWICKER, BRUCE
Address: 13006 HEIL MANOR DRIVE
City-St-Zip: REISTERTOWN, MD 21136

Title: V () Delete
Name: CHAIDEZ, ROSANA
Address: 1610 TRAWLER LANE
City-St-Zip: ANNAPOLIS, MD 21401

Title: ST () Delete
Name: COAKLEY, JOHN
Address: 2419 SUNSET FARM ROAD
City-St-Zip: ELLICOTT CITY, MD 21042

Title: D () Delete
Name: LINDSAY, BRUCE
Address: 1926 ARCH ST.
City-St-Zip: PHILIDELPHIA, PA 19103

Title: THOM () Delete
Name: PSION, ROBERT H
Address: 7035 VILARNOURA PLACE
City-St-Zip: LAKEWOOD RANCH, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: CFO (X) Change () Addition
Name: COAKLEY, JOHN
Address: 2419 SUNSET FARM ROAD
City-St-Zip: ELLICOTT CITY, MD 21042

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

Title: DIR (X) Change () Addition
Name: THOMPSON, ROBERT H
Address: 7035 VILARNOURA PLACE
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: JOHN COAKLEY

CFO

04/25/2008

Electronic Signature of Signing Officer or Director

Date