

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000878

FILED
Jun 16, 2010
Secretary of State

Entity Name: JAMES HUNT CONSTRUCTION COMPANY

Current Principal Place of Business:

1865 SUMMIT RD
CINCINNATI, OH 45237

New Principal Place of Business:

Current Mailing Address:

1865 SUMMIT RD
CINCINNATI, OH 45237

New Mailing Address:

FEI Number: 31-1054051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: DPT
Name: DAVIS, VERONICA J
Address: 3463 CARPENTERS CREEK DR
City-St-Zip: CINCINNATI, OH 45241

Title: VS
Name: DAVIS, CHRISTOPHER L
Address: 3463 CARPENTERS CREEK DR
City-St-Zip: CINCINNATI, OH 45241

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: VERONICA J. DAVIS

DPT

06/16/2010

Electronic Signature of Signing Officer or Director

Date