2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58758

Entity Name: JH PREMIER PROPERTIES, INC.

FILED Jan 25, 2011 Secretary of State

4072 STATE HWY 19-A MT DORA, FL 32757

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 3018 4072 STATE HWY 19-A EUSTIS, FL 32727 MT DORA, FL 32757

FEI Number: 59-2540467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, BRECK L PRES 4072 STATE HWY 19-A MT DORA, FL 32757 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: JOHNSON, BRECK L Address: 4072 STATE HWY 19-A City-St-Zip: MT DORA, FL 32757

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: BRECK L JOHNSON PRES 01/25/2011