2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092698

Address:

City-St-Zip:

14079 82ND LANE N

LOXAHATCHEE, FL 33470

Entity Name: JHAMTEC CONSTRUCTION, INC.

FILED Apr 30, 2008 Secretary of State

| Entity Nan | ne: JHAWIEC | CONS | TRUCTION, INC. | | | | |
|---|--|-------------|--------------------------|--|--|---|--|
| Current Principal Place of Business: | | | | New Pi | New Principal Place of Business: | | |
| | 01 TERRACE PRINGS, FL 33 | 8071 | | | | | |
| Current Mailing Address: | | | | New M | New Mailing Address: | | |
| | 01 TERRACE PRINGS, FL 33 | 8071 | | | | | |
| FEI Number: | 65-1048181 | FEI Nu | mber Applied For() | FEI Number Not A | Applicable (|) Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | | Name a | Name and Address of New Registered Agent: | | |
| 739 NW 10 CORAL SF | LL, HANDEL C 11 TERRACE PRINGS, FL 33 | 8071 | US | urnoso of changi | na ite rogis | stered office or registered agent, or both, | |
| in the State | | ubmits | inis statement for the p | urpose oi changii | ig its regi: | stered office of registered agent, or both, | |
| SIGNATUR | RE: | | | | | | |
| Electronic Signature of Registered Agent | | | | nt | | Date | |
| Election Can | npaign Financing | Trust Fu | und Contribution (). | | | | |
| OFFICERS AND DIRECTORS: | | | | ADDIT | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | P () COTTERELL, HA 739 NW 101 TE CORAL SPRING | RRACE | | Title: Name: Address: City-St-Z | p: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | S () NEITA, ANDREV 739 NW 101 TE CORAL SPRING | RRACE | 3071 | Title: Name: Address: City-St-Z | 14079 | (X) Change () Addition , ANDREW 9 82ND LANE N HATCHEE, FL 33470 | |
| Title: Name: | VT () NEITA, ANDREV | Delete V | | Title: Name: | S COTT | (X) Change()Addition ERELL, MAGALI | |

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.

Address:

City-St-Zip:

739 NW 101 TERRACE

CORAL SPRINGS, FL 33071

SIGNATURE: HANDEL C. COTTERELL P 04/30/2008