

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000050403

FILED
Feb 23, 2008
Secretary of State**Entity Name:** J & H DELIVERY, INC.**Current Principal Place of Business:**17937 SW 30 CTR
MIRAMAR, FL 33029**New Principal Place of Business:**18788 SW 47 STREET
MIRAMAR, FL 33029**Current Mailing Address:**17937 SW 30 CTR
MIRAMAR, FL 33029**New Mailing Address:**18788 SW 47 STREET
MIRAMAR, FL 33029**FEI Number:** 65-1105697**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILLIAMS, HORACE
17937 SW 30 CT
MIRAMAR, FL 33029 US**Name and Address of New Registered Agent:**WILLIAMS, HORACE
18788 SW 47 STREET
MIRAMAR, FL 33029 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

02/23/2008

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCNEIL, ROSEMARY
Address: 17937 SW 30TH CT
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: MALCOLMSON, JESSICA E
Address: 17937 SW 30TH CT
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Delete
Name: WILLIAMS, HORACE
Address: 17937 SW 30TH CT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCNEIL, ROSEMARY
Address: 18788 SW 47 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: D (X) Change () Addition
Name: MALCOLMSON, JESSICA E
Address: 18788 SW 47 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Change () Addition
Name: WILLIAMS, HORACE
Address: 18788 SW 47 STREET
City-St-Zip: MIRAMAR, FL 33029

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: JESSICA MALCOLMSON

D

02/23/2008

Electronic Signature of Signing Officer or Director

Date