

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133194

Entity Name: HSM & JC CORP.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

4938 SKATES CIRCLE
FT. MYERS, FL 33905

New Principal Place of Business:

21084 BURKHART DR
PORT CHARLOTTE, FL 33952

Current Mailing Address:

4938 SKATES CIRCLE
FT. MYERS, FL 33905

New Mailing Address:

21084 BURKHART DR
PORT CHARLOTTE, FL 33952

FEI Number: 16-1645493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BURGESS, ALICE T
21084 BURKHART DR
PORT CHARLOTTE, FL 33952 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: ALICE T. BURGESS

05/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DA COSTA, JOSE F
Address: 4938 SKATES CIR
City-St-Zip: FORT MYERS, FL 33905

Title: DVP () Delete
Name: TIRADENTES, HEITOR
Address: 2885 WINKLER AVE # 605
City-St-Zip: FORT MYERS, FL 33916

Title: DTS () Delete
Name: MURRIETTA TIRADENTES, CELINDA
Address: 4938 SKATES CIR
City-St-Zip: FORT MYERS, FL 33905

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TIRADENTES, HEITOR
Address: 21084 BURKHART DR
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VPD (X) Change () Addition
Name: BURGESS, JUSTIN A
Address: 21084 BURKHART DR
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DTS (X) Change () Addition
Name: BURGESS, ALICE T
Address: 21084 BURKHART DR
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Change (X) Addition
Name: DA COSTA, JOSE F
Address: 21084 BURKHART DR
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Change (X) Addition
Name: COSTA, CELINDA
Address: 21084 BURKHART DR
City-St-Zip: PORT CHARLOTTE, FL 33952

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: HEITOR TIRADENTES

P

05/21/2008

Electronic Signature of Signing Officer or Director

Date