2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# P03000006823

Entity Name: JPH SERVICES, INC.

Current Principal Place of Business:

4305 SOUTH 25TH STREET
FORT PIERCE, FL 34981 US

New Principal Place of Business:

410 SE GASPARILLA AVE
PORT ST LUCIE, FL 34983 US

Current Mailing Address:

POB 12297
FORT PIERCE, FL 34981 US

New Mailing Address:

POB 12297
FORT PIERCE, FL 34979 US

FEI Number: 57-1147417 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAYDEN, BEVERLY A
2902 SERENITY CIRCLE SOUTH
FORT PIERCE, FL 34981 US

Name and Address of New Registered Agent:

HAYDEN, BEVERLY A
410 SE GASPARILLA AVE
PORT ST LUCIE, FL 34983 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: 05/01/2008
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: PVST ( ) Delete
Name: HAYDEN, BEVERLY A
Address: 2902 SERENITY CIRCLE SOUTH
City-St-Zip: FORT PIERCE, FL 34981 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition
Name: HAYDEN, BEVERLY A
Address: 410 SE GASPARILLA AVE
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: DIR ( ) Change (X) Addition
Name: HAYDEN, JOHN P
Address: 410 SE GASPARILLA AVE
City-St-Zip: PORT ST LUCIE, FL 34983

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: BEVERLY HAYDEN PVST 05/01/2008
Electronic Signature of Signing Officer or Director Date