.2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P03000123916 Feb 11, 2008 08:00 AM 1. Entity Name **Secretary of State** J.H. ENTERPRISES OF POLK COUNTY, INC. Principal Place of Business Mailing Address 1126 LAKE MIRIAM DR LAKELAND FL 33813 1126 LAKE MIRIAM DR LAKELAND FL 33813 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 73-1686159 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOWARD, JERRY B Street Address (P.O. Box Number is Not Acceptable) 1126 LAKE MIRIAM DR LAKELAND FL 33813 Zip Code City 8. 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. I am familiar with, and accept SIGNATURE .. Signature, typed or printed Herrin of registered agent and the 4 amplicable. DATE (NOTE: Registered Agent eigenture required when rematisting) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000822765 □ Change Addition TITLE ☐ Delete TITLE NAME HOWARD, JERRY B NAME na/20/08-80012-005 tso.00 STREET ADDRESS STREET ADDRESS 1126 LAKE MIRIAM DR LAKELAND FL 33813 CITY-ST-ZIP CITY-ST-ZIP Detete TITLE Change Modified III IIILE NAME MAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete III F ■ Addition Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete me MILE ☐ Change Addition . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-209 CITY+ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SERVINE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: