

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141406

Entity Name: JOHN HENRY BUILDERS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

6040 LEE STREET N.E.
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

4611 28 AVE. N.
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

6040 LEE STREET N.E.
ST. PETERSBURG, FL 33703 US

New Mailing Address:

PO BOX 56479
ST. PETERSBURG, FL 33732 US

FEI Number: 20-0427311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORYCENS, JOHN H
6040- LEE ST. N.E.
SAINT PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

BORYCENS, JOHN H
4611 28 AVE. N.
SAINT PETERSBURG, FL 33713 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: _____

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORYCENS, JOHN
Address: 6040 LEE ST., NE
City-St-Zip: SAINT PETERSBURG, FL 33703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORYCENS, JOHN
Address: 4611 28 AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33713 US

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: JOHN HENRY BORYCENS

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date