

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151835

FILED
Apr 28, 2008
Secretary of State

Entity Name: J. LOADHOLTZ ENTERPRIZES, INC.

Current Principal Place of Business:

28430 TRIGG RD
HILLIARD, FL 32046

New Principal Place of Business:

386 NW STATEN HARRIS CT.
LAKE CITY, FL 32055

Current Mailing Address:

P.O. BOX 1403
HILLIARD, FL 32046

New Mailing Address:

P.O. BOX 421
LAKE CITY, FL 32056

FEI Number: 20-0493567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOADHOLTZ, JAVAN D
28430 TRIGG RD.
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

LOADHOLTZ, JAVAN D
386 NW STATEN HARRIS CT.
LAKE CITY, FL 32055 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: JAVAN D. LOADHOLTZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LOADHOLTZ, JAVAN D
Address: 18138 AKRON TRAIL
City-St-Zip: HILLIARD, FL 32046

Title: VS () Delete
Name: LOADHOLTZ, LISA M
Address: 18138 AKRON TRAIL
City-St-Zip: HILLIARD, FL 32046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LOADHOLTZ, JAVAN D
Address: 386 NW STATEN HARRIS CT.
City-St-Zip: LAKE CITY, FL 32055

Title: VS (X) Change () Addition
Name: LOADHOLTZ, LISA M
Address: 386 NW STATEN HARRIS CT.
City-St-Zip: LAKE CITY, FL 32055

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: LISA LOADHOLTZ

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date