

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153512

FILED
Apr 21, 2005
Secretary of State

Entity Name: JH & M CONSTRUCTION OF FORT MYERS, INC.

Current Principal Place of Business:

1239 NW 38 AVE.
CAPE CORAL, FL 33993

New Principal Place of Business:

1239 NW 38TH AVE.
CAPE CORAL, FL 33993

Current Mailing Address:

1239 NW 38 AVE.
CAPE CORAL, FL 33993

New Mailing Address:

1239 NW 38TH AVE.
CAPE CORAL, FL 33993

FEI Number: 20-0460606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKELLAR, J. HUGH
1239 NW 38TH AVE.
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACKELLAR, J. HUGH
Address: 1627 MORENO AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: ALLISON, MARY P
Address: 1627 MORENO AVENUE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACKELLAR, J. HUGH
Address: 1239 NW 38TH AVE.
City-St-Zip: CAPE CORAL, FL 33993

Title: D (X) Change () Addition
Name: ALLISON, MARY P
Address: 1239 NW 38TH AVE.
City-St-Zip: CAPE CORAL, FL 33993

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: J HUGH MACKELLAR

D

04/21/2005

Electronic Signature of Signing Officer or Director

_____ Date