2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 29, 2007 08:00 AM DOCUMENT # P04000050125... **Secretary of State** 1. Entity Name J.L.H. CONSTRUCTION CO. INC. Principal Place of Business And Andrew 15 Mailing Address 3870 US HIGHWAY 19 SOUTH 3870 US HIGHWAY 19 SOUTH PERRY, FL 32348 PERRY, FL 32348 01252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0877661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENDERSON, JOHN L DO NOT WRITE 3870 US HIGHWAY 19 SOUTH **PERRY, FL 32348** IN THIS SPACE 6. 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 the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HENDERSON, JOHN L STREET ADDRESS 3870 US HIGHWAY 19 SOUTH CITY-ST-ZIP PERRY, FL 32348 U00000605893 TITLE 01/30/07-80056-021 150.00 LANIER, CHARLOTTE M NAME STREET ADDRESS 114 KINGFISHER ROAD CITY-ST-ZIP PERRY, FL 32348 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

850 584-9324