2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P04000050125 FILED 1. Entity Name J.L.H. CONSTRUCTION CO. INC. Jul 17, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 3870 US HIGHWAY 19 SOUTH 3870 US HIGHWAY 19 SOUTH PERRY, FL 32348 PERRY, FL 32348 07162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 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 the obligations of registered agent. U000000955474 07/17/08-80006-016 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME HENDERSON, JOHN L STREET ADDRESS 3870 US HIGHWAY 19 SOUTH CITY-ST-7IP **PERRY, FL 32348** TITLE LANIER, CHARLOTTE M NAME 114 KINGFISHER ROAD STREET ADDRESS CITY-ST-ZIP **PERRY, FL 32348** TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

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 attacking