

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066280

FILED
Jan 14, 2008
Secretary of State

Entity Name: H & J ENERGY SYSTEMS, INC.

Current Principal Place of Business:

2816 SEQUOYHA DR
HAINES CITY, FL 33844

New Principal Place of Business:

2816 SEQUOYAH DR
HAINES CITY, FL 33844

Current Mailing Address:

PO BOX 7266
WINTER HAVEN, FL 33883

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTWIG, RONALD T
2816 SEQUOYHA DR
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

HARTWIG, RONALD T
2816 SEQUOYAH DR
HAINES CITY, FL 33844 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: _____

Electronic Signature of Registered Agent

01/14/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARTWIG, RONALD T
Address: 2816 SEQUOYHA DR
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: HARTWIG, JAHNA M
Address: 802 MANISON DR
City-St-Zip: SILVER SPRINGS, MD 20910

Title: D () Delete
Name: JOHNSON, HEATHER A
Address: 2816 SEQUOYHA DR
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name: HARTWIG, JAHNA M
Address: 802 MANSION DR
City-St-Zip: SILVER SPRINGS, MD 20910

Title: D (X) Change () Addition
Name: HARTWIG, JAHNA M
Address: 802 MANSION DR
City-St-Zip: SILVER SPRINGS, MD 20910

Title: D (X) Change () Addition
Name: JOHNSON, HEATHER A
Address: 2816 SEQUOYAH DR
City-St-Zip: HAINES CITY, FL 33844

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: RONALD T HARTWIG

Electronic Signature of Signing Officer or Director

D

01/14/2008

Date