

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004699

Entity Name: JMH CONSTRUCTION, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

7575 162ND COURT NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1209 MAIN STREET
202
JUPITER, FL 33458

Current Mailing Address:

7575 162ND COURT NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

1209 MAIN STREET
202
JUPITER, FL 33458

FEI Number: 51-0665724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLINEN, JAMES M
7575 162ND COURT NORTH
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

HALLINEN, JAMES M
1209 MAIN STREET
202
JUPITER, FL 33458 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: JAMES M HALLINEN

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALLINEN, JAMES M
Address: 1209 MAIN STREET
City-St-Zip: JUPITER, FL 33458

I hereby 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 all other like empowered.

SIGNATURE: JAMES M HALLINEN

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date