

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093878

Entity Name: J & H CONSULTANTS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

11548 SW 59TH COURT
COOPER CITY, FL 33330

New Principal Place of Business:

11548 SW 59TH COURT
COOPER CITY, FL 33330 US

Current Mailing Address:

11548 SW 59TH COURT
COOPER CITY, FL 33330

New Mailing Address:

11548 SW 59TH COURT
COOPER CITY, FL 33330 US

FEI Number: 26-3580407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOVAN, HEIDI
11548 SW 59TH COURT
COOPER CITY, FL 33330 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: DONOVAN, HEIDI
Address: 11548 SW 59TH COURT
City-St-Zip: COOPER CITY, FL 33330 US

Title: MR.
Name: DONOVAN, JOHN F
Address: 11548 SW 59TH COURT
City-St-Zip: COOPER CITY, FL 33330 US

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: HEIDI DONOVAN

CEO

01/10/2011

Electronic Signature of Signing Officer or Director

Date