

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075819

FILED
Mar 20, 2011
Secretary of State

Entity Name: JHL PROPERTY MANAGEMENT INC.

Current Principal Place of Business:

2627 PALESTA DR.
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

2627 PALESTA DR.
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 27-3717772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HAULTON, LORI A
2627 PALESTA DR
TRINITY, FL 34655 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: LORI A HAULTON

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HAULTON, JOE B
Address: 2627 PALESTA DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VSD
Name: HAULTON, LORI A
Address: 2627 PALESTA DR.
City-St-Zip: NEW PORT RICHEY, FL 34655

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: LORI A HAULTON

VSD

03/20/2011

Electronic Signature of Signing Officer or Director

Date