

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009995

FILED
May 01, 2008
Secretary of State

Entity Name: PJH CONSTRUCTION CORPORATION

Current Principal Place of Business:

300 SOUTH WASHINGTON AVENUE
TITUSVILLE, FL 32796 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 116
MIMS, FL 32754

New Mailing Address:

FEI Number: 59-3153396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, PAMELA J
5360 ALLEN STREET
MIMS, FL 32754 US

Name and Address of New Registered Agent:

MYERS, PAMELA J
1760 FIGTREE
TITUSVILLE, FL 32780 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MYERS, PAMELA J
Address: PO BOX 116
City-St-Zip: MIMS, FL 32754

Title: VPT () Delete
Name: MYERS, JAMES
Address: PO BOX 116
City-St-Zip: MIMS, FL 32754

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAMELA JO MYERS

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date