

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020337

Entity Name: J & H WATERSTOP, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

949 SHADICK DR
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 741103
ORANGE CITY, FL 327741103 US

New Mailing Address:

FEI Number: 59-3302015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGENSEN, SCOTT
949 SHADICK DRIVE
ORANGE CITY, FL 32763 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: JORGENSEN, SCOTT
Address: 949 SHADICK DRIVE
City-St-Zip: ORANGE CITY, FL 32763

Title: VP () Delete
Name: SWANSON, SHAWN
Address: 365 BRADDOCK AVENUE
City-St-Zip: OSTEEN, FL 32764

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ROGERS, RAYMOND
Address: 949 SHADICK DRIVE
City-St-Zip: ORANGE CITY, FL 32763

Title: S () Change (X) Addition
Name: HORNE, JOSEPH
Address: 949 SHADICK DRIVE
City-St-Zip: ORANGE CITY, FL 32763

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: SCOTT JORGENSEN

PT

02/12/2008

Electronic Signature of Signing Officer or Director

_____ Date