

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85825

Entity Name: J & H HOLDING, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

201 E. HORTON AVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

201 E. HORTON AVE
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 65-0305561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELIGH, JOHN H III
201 E HORTON AVE
ENGLEWOOD, FL 34223 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: PD
Name: NELIGH, JOHN H III
Address: 201 E HORTON AVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: VSTD
Name: NELIGH, CHARLOTTE N
Address: 201 E. HORTON AVE
City-St-Zip: ENGLEWOOD, FL 34223

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: CHARLOTTE F. NELIGH

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date