

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61441

Entity Name: JWH PROPERTIES, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

150 153RD AVENUE
STE 205
MADEIRA BEACH, FL 33708

Current Mailing Address:

150 153RD AVENUE
STE 205
MADEIRA BEACH, FL 33708

New Principal Place of Business:

150 153RD AVENUE
STE 203
MADEIRA BEACH, FL 33708

New Mailing Address:

150 153RD AVENUE
STE 203
MADEIRA BEACH, FL 33708

FEI Number: 59-3142908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTON, JAMES W., ESQ.
150 153RD AVE
SUITE 205
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

HOLTON, JAMES W., ESQ.
150 153RD AVE
SUITE 203
MADEIRA BEACH, FL 33708 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: JAMES W. HOLTON

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HOLTON, JAMES W.
Address: 150 153RD AVE, SUITE 205
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: HOLTON, JAMES W.
Address: 150 153RD AVE, SUITE 203
City-St-Zip: MADEIRA BEACH, FL 33708

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: JAMES W. HOLTON

PDT

04/28/2009

Electronic Signature of Signing Officer or Director

Date