

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082363

FILED
Apr 30, 2011
Secretary of State

Entity Name: H & M GLOBAL HOLDINGS, INC.

Current Principal Place of Business:

164 ALCAZAR STREET
WEST PALM BEACH, FL 33411

New Principal Place of Business:

329 GREYMON DR
WEST PALM BEACH, FL 33405

Current Mailing Address:

164 ALCAZAR STREET
WEST PALM BEACH, FL 33411

New Mailing Address:

329 GREYMON DR
WEST PALM BEACH, FL 33405

FEI Number: 20-2964389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEAU, RICHARD A CPA
1106 W INDIANTOWN ROAD
SUITE 3
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

CAMERON, HITCHCOCK
329 GREYMON DR.
WEST PALM BEACH, FL 33405 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: CAMERON HITCHCOCK

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HITCHCOCK, CAMERON P
Address: 329 GREYMON DR.
City-St-Zip: WEST PALM BEACH, FL 33405

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: CAMERON HITCHCOCK

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date