

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116517

Entity Name: H4 ENTERPRISES INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

900 RIDGE RD
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

900 RIDGE RD
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 20-4690660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, KENT
900 RIDGE RD
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

HARVEY, LESLIE
900 RIDGE RD
MONTICELLO, FL 32344 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: LESLIE HARVEY

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HARVEY, KENT
Address: 900 RIDGE RD
City-St-Zip: MONTICELLO, FL 32344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HARVEY, LESLIE
Address: 900 RIDGE RD
City-St-Zip: MONTICELLO, FL 32344

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: LESLIE HARVEY

CEO

04/24/2009

Electronic Signature of Signing Officer or Director

Date