2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026517

Entity Name: H & H PAYROLL AND BENEFIT SOLUTIONS, INC.

FILED Feb 25, 2015 Secretary of State CC2828199326

Current Principal Place of Business:

928 NORTH 52ND AVENUS PENSACOLA, FL 32506

Current Mailing Address:

928 NORTH 52ND AVENUS PENSACOLA, FL 32506

FEI Number: 86-1130630 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAGGERTY, REBECCA M 928 NORTH 52ND AVENUE PENSACOLA, FL 32506 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PDT Title VSD

NameHAGGERTY, REBECCA MNameHAGGERTY, JAMES WJRAddress928 NORTH 52ND AVENUEAddress928 NORTH 52ND AVENUECity-State-Zip:PENSACOLA FL 32506City-State-Zip:PENSACOLA FL 32506

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: REBECCA M. HAGGERTY

PRESIDENT

02/25/2015