2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000096111

Entity Name: H & S RETAIL, INC

Current Principal Place of Business:

9390 WEST COMMERCIAL BLVD SUNRISE. FL 33351

Current Mailing Address:

4515 NW 85TH AVE

CORAL SPRINGS . FL 33065 US

FEI Number: 46-1422402 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KHAN, HAROON 9390 WEST COMMERCIAL BLVD SUNRISE, FL 33313 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

Date

FILED Apr 22, 2015

Secretary of State

CC0529107097

Officer/Director Detail:

Title P/T Title S/D

NameKHAN, HAROONNameKHAN, HAROONAddress3375 MERRICK LANEAddress3375 MERRICK LANECity-State-Zip:MARGATE FL 33063City-State-Zip:MARGATE FL 33063

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: HAROON KHAN PRESIDENT 04/22/2015