

2013 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:

3375 MERRICK LANE
MARGATE, FL 33063

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

Officer/Director Detail :

Title	P/T	Title	S/D
Name	KHAN, HAROON	Name	KHAN, HAROON
Address	3375 MERRICK LANE	Address	3375 MERRICK LANE
City-State-Zip:	MARGATE FL 33063	City-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

04/13/2013

Electronic Signature of Signing Officer/Director Detail

Date