

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 187944

Entity Name: HI-HO, CORP.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

3020 N. FEDERAL HWY
BOX 5
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3020 N. FEDERAL HWY
BOX 5
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 59-0995489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITTEL, ROBERT
2625 N E 23RD STREET
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DVT
Name: HITTEL, ROBERT A
Address: 2625 NE 23RD ST
City-St-Zip: FT LAUDERDALE, FL

Title: PD
Name: HITTEL, ROBERT
Address: 2600 NE 29TH CT
City-St-Zip: FT LAUDERDALE, FL

Title: DS
Name: O'CONNOR, KATHLEEN
Address: 2600 NE 29TH CT
City-St-Zip: FT LAUDERDALE, FL

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: ROBERT A. HITTEL

DVT

04/12/2011

Electronic Signature of Signing Officer or Director

Date