2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2009
Secretary of State

DOCUMENT# 317841

Entity Name: H, K AND H, INC.

Current Principal Place of Business:

1595 MAGNOLIA STREET
P.O. BOX 836
BARTOW, FL 33830

New Principal Place of Business:

1595 MAGNOLIA STREET
BARTOW, FL 33830

Current Mailing Address:

PO BOX 836
P.O. BOX 836
BARTOW, FL 33830 US

New Mailing Address:

FEI Number: 59-1205459 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RUYE B. HAMILTON
1595 MAGNOLIA STREET
BARTOW, FL 33830 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: HAMILTON,RUYE B,
Address: 1720 NEBRASKA AVE
City-St-Zip: TAMPA, FL

Title: SD ( ) Delete
Name: HAWKINS,KAYDETTE H,
Address: 2215 WEST GORE AVE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: KAYDETTE H. HAWKINS SD 02/05/2009

Electronic Signature of Signing Officer or Director — Date