

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 521016

Entity Name: F & H INVESTMENTS, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

1788 NW 107 TERRACE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

4300 N.E. 23RD TERRACE
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

1788 NW 107 TERRACE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

4300 N.E. 23RD TERRACE
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 59-1708537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISSY, JACK F
1788 NW 107 TERRACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CRISSY, JACK F
4300 N.E. 23RD TERRACE
LIGHTHOUSE POINT, FL 33064 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: JACK F. CRISSY

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: JACK F. CRISSY,
Address: 1788 NW 107 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPS () Delete
Name: MICHAEL P. CRISSY,
Address: 3516 NE 30 AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CRISSY, JACK F
Address: 4300 N.E. 23RD TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VPS (X) Change () Addition
Name: CRISSY, MICHAEL P
Address: 3516 NE 30 AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JACK F. CRISSY

MR

01/02/2008

Electronic Signature of Signing Officer or Director

Date