2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

May 05, 2008 8:00 am Secretary of State **DOCUMENT # 547938** 04-11-2008 90044 032 ***150.00 1. Entity Name H & M SALES & SERVICE, INC. Principal Place of Business Mailing Address 66009754 275 MANOR DR. (32952) 275 MANOR DR MERRITT ISLAND FL 32952 275 MANOR DR. (32952) P.O. BOX 541533 MERRITT ISLAND FL 32954 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1820208 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent --Name HARDISON, CHARLES K. Street Address (P.O. Box Number is Not Acceptable) 275 MANOR DRIVE MERRITT ISLAND FL 32952 Zip Code 8. The apove named entity submits this statement for the purpose of changing its registered office or registered agent, or coin, in the State of Florida. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΩ DEF TERE Devete Change ☐ Addition HARDISON, CHARLES K NAME NAME STREET ADDRESS STREET ADDRESS 1510 VEGA AVENUE MERRITT ISLAND FL 32953 CHY-ST-ZP CITY-51-712 HTLE Delete TILE ☐ Addition MAME HAME STREET ADDRESS STREET ADGRESS CITY-ST-212 CITY-ST-21P ☐ Delete IIILE TITLE Change Addition HAME MAME CIRCLI ACCIDEC STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP TITLE Doele Addition NAME MAME STREET ADDRESS STREET ADDRESS C11Y-ST-ZIP CHY-ST-ZIP TITLE ☐ Deiete ☐ Change Addition HALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP 12. I hereby certify that the information supplied with this titing does not qualify for the exemptions contained in Section 1.19, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11

FILED