

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003443

FILED
Feb 02, 2009
Secretary of State

Entity Name: HIPPO HOLDINGS & TINGS LIMITED INC.

Current Principal Place of Business:

16 IVANHOE RD
NASSAU, BAHAMAS SS-6701, OC

New Principal Place of Business:

16 IVANHOE RD
NASSAU, BAHAMAS SS-6701, OC OC

Current Mailing Address:

PO BOX SS-6701
NASSAU, BAHAMAS,

New Mailing Address:

PO BOX SS-6701
NASSAU, BAHAMAS, OC

FEI Number: 98-0511839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAUGH, IAN
1326 SE 17TH ST
#499
FT LAUDERDALE, FL 33316 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: CPT () Delete
Name: WAUGH, IAN
Address: 1326 SE 17TH ST, #499
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VCVP () Delete
Name: CATES, JOANNE
Address: PO BOX SS-6701
City-St-Zip: NASSAU, BAHAMAS, OC

Title: DS () Delete
Name: SEYMOUR, MAVIS
Address: PO BOX N-7117
City-St-Zip: NASSAU, BAHAMAS, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: IAN WAUGH

CPT

02/02/2009

Electronic Signature of Signing Officer or Director

_____ Date