2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000785

Entity Name: HHA SERVICES, INC.

FILED Aug 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22622 HARPER AVENUE ST. CLAIR SHORES, MI 48080

Current Mailing Address: New Mailing Address:

22622 HARPER AVENUE ST. CLAIR SHORES, MI 48080

FEI Number: 38-2053907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VCD

Name: FAYAD, PAUL

Address: 22622 HARPER AVENUE City-St-Zip: ST. CLAIR SHORES, MI 48080

Title: PD

 Name:
 BOWEN, MILDRED

 Address:
 22622 HARPER AVENUE

 City-St-Zip:
 ST. CLAIR SHORES, MI 48080

Title: STD

 Name:
 BOWEN, DANIEL W III

 Address:
 22622 HARPER AVENUE

 City-St-Zip:
 ST. CLAIR SHORES, MI 48080

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: MILDRED H. BOWEN STD 08/17/2011