

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004432

Entity Name: HLH, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

4263 BAY BEACH LANE
SUITE 811
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

4263 BAY BEACH LANE
SUITE 811
FT. MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 61-0984822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBER, HAROLD L
4263 BAY BEACH LANE
SUITE 811
FT. MYERS BEACH, FL 33931 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

OFFICERS AND DIRECTORS:

Title: D
Name: HUBER, PAUL L
Address: 1710 WATTS FERRY RD., RT. 3
City-St-Zip: FRANKFORT, KY 40601

Title: P
Name: HUBER, HAROLD L
Address: 4263 BAY BEACH LANE 3811
City-St-Zip: FT MYERS BEACH, FL 33931 US

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: HAROLD L. HUBER

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date