

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004906

FILED
Feb 26, 2008
Secretary of State

Entity Name: H. PROPERTIES INCORPORATED

Current Principal Place of Business:

3817 GULF SHORES PARKWAY
SUITE 6
GULF SHORES, AL 365422781

New Principal Place of Business:

18954 COUNTY ROAD 10
FOLEY, AL 36535

Current Mailing Address:

P.O. BOX 3002
GULF SHORES, AL 36547

New Mailing Address:

FEI Number: 63-1154904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: SIDES, JAMES B
Address: 3817 GULF SHORES PKWY, SUITE 6
City-St-Zip: GULF SHORES, AL 36542

Title: S () Delete
Name: LEE, JAMES G
Address: 2995 WALL TRIANA HWY, STE A-7
City-St-Zip: HUNTSVILLE, AL 35824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIDES, JAMES B
Address: 18954 COUNTY ROAD 10
City-St-Zip: FOLEY, AL 36535

Title: S (X) Change () Addition
Name: LEE, JAMES G
Address: 1316 BELLELAIRE CIRCLE
City-St-Zip: ORLANDO, FL 32804

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: JAMES BARTLEY SIDES

PD

02/26/2008

Electronic Signature of Signing Officer or Director

Date