

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004906

FILED
Jun 15, 2009
Secretary of State

Entity Name: H. PROPERTIES INCORPORATED

Current Principal Place of Business:

18954 COUNTY ROAD 10
FOLEY, AL 36535

New Principal Place of Business:

1228 GULF SHORES PARKWAY
SUITE 205
GULF SHORES, AL 36542

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:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH - SUITE 101-330
NAPLES, FL 34102 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIDES, JAMES B
Address: 1229 GULF SHORES PARKWAY, #205
City-St-Zip: GULF SHORES, AL 36542

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: JAMES B SIDES

PRE

06/15/2009

Electronic Signature of Signing Officer or Director

Date