

# 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