2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004906

Entity Name: H. PROPERTIES INCORPORATED

FILED Mar 31, 2010 Secretary of State

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

1228 GULF SHORES PARKWAY SUITE 205 GULF SHORES, AL 36542

Current Mailing Address: New Mailing Address:

1229 GULF SHORES PARKWAY SUITE 205 GULF SHORES, AL 36542 1228 GULF SHORES PARKWAY SUITE 205 GULF SHORES, AL 36542

FEI Number: 63-1154904 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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: SIDES, JAMES B

Address: 1229 GULF SHORES PARKWAY, #205

City-St-Zip: GULF SHORES, AL 36542

Title: S

Name: LEE, JAMES G

Address: 1316 BELLEAIRE CIRCLE City-St-Zip: ORLANDO, FL 32804

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: JAMES BARTLEY SIDES PRES 03/31/2010