2007 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # G39930 1. Entity Name H & H WAREHOUSING, INC. Mailing Address Principal Place of Business 10048 NW 53RD ST 10048 NW 53RD ST SUNRISE, FL 33351 US SUNRISE, FL 33351 US DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent HOTCHKISS, PETER A. 10048 NW 53RD ST SUNRISE, FL 33351 8. The above named entity submits this statement for the purpose of changing its registered office or registere the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required w FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.0 Trust Fund Contribution. Added Due by September 14, 2007 10. OFFICERS AND DIRECTORS TITLE HOTCHKISS, PETER A. NAME 10048 NW 53RD ST STREET ADDRESS CITY-ST-ZIP SUNRISE, FL TITLE DST HOTCHKISS, BRUCE L. NAME

FILED Jul 06, 2007 08:00 AM **Secretary of State**



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| 4. FÉI Numb | er | | 1 | Applied For |
| 59-230 | 5568 | | 1_1 | Not Applicable |
| 5. Certificate | ertificate of Status Desired \$8.75 Additional Fee Required | | | |
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| hen reinslating) | ····· | DATE | | |
| 0 May Be i to Fees | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | | | |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

5830 STIRLING RD

HOLLYWOOD, FL

STREET ADDRESS

CITY-ST-ZIP

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