

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G39930

Entity Name: H & H WAREHOUSING, INC.

FILED  
Feb 17, 2011  
Secretary of State

**Current Principal Place of Business:**

10048 NW 53RD ST  
SUNRISE, FL 33351 US

**New Principal Place of Business:**

**Current Mailing Address:**

10048 NW 53RD ST  
SUNRISE, FL 33351 US

**New Mailing Address:**

FEI Number: 59-2305568

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOTCHKISS, PETER A.  
10048 NW 53RD ST  
SUNRISE, FL 33351 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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: HOTCHKISS, PETER A.  
Address: 10048 NW 53RD ST  
City-St-Zip: SUNRISE, FL

Title: DST  
Name: HOTCHKISS, BRUCE L.  
Address: 5830 STIRLING RD  
City-St-Zip: HOLLYWOOD, FL

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: PETER HOTCHKISS

DP

02/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date