

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20707

Entity Name: H. & B. HINTZ, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

% HELEN HINTZ
7061 S.W. 16TH ST
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

% HELEN HINTZ
7061 S.W. 16TH ST
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0015439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINTZ, HELEN
7061 S.W. 16TH ST
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

HINTZ, HELEN
7061 S.W. 16TH ST
PLANTATION, FL 33317 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: HELEN HINTZ

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HINTZ, HELEN
Address: 7061 S.W. 16TH ST
City-St-Zip: PLANTATION, FL

Title: D
Name: HINTZ, BRAD
Address: 7061 S.W. 16TH ST
City-St-Zip: PLANTATION, 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: HELEN HINTZ

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date