2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58842

FILED Feb 19, 2010 Secretary of State

Entity Name: H & M HEALTH SERVICES, INC.

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

4125 HOLLYWOOD BLVD HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

4125 HOLLYWOOD BLVD HOLLYWOOD, FL 33021 US

FEI Number: 65-0101727 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:

BAILEY, ABE A 20401 NW, STE. 206 MIAMI, FL 33169 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: [

Name: HEWETT, KEVIN
Address: 16311 N.W. 8TH DRIVE
City-St-Zip: PEMBROKE PINES, FL

Title: SD

Name: HEWETT, LORNA
Address: 16311 NW 8TH DR
City-St-Zip: PEMBROKE PINES, FL

Title: TD

Name: HENDRICKS, VERNON Address: 9781 SW, 147 ST. City-St-Zip: MIAMI, FL 33176

Title: [

Name: VENDRYES, CHRISTOPHER DR.

Address: 7980 SW 68 TERR. City-St-Zip: MIAMI, FL 33143

Title: F

Name: HEWETT, AUDLEY Address: 16311 NW 8TH DR.

City-St-Zip: PEMBROKE PINES, FL 33028

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: AUDLEY HEWETT P 02/19/2010