

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70436

FILED
Mar 23, 2009
Secretary of State

Entity Name: H & R INTERSTATE HOUSING, INC.

Current Principal Place of Business:

38541 HWY 54
ZEPHYRHILLS, FL 33541 US

New Principal Place of Business:

34851 S.R. 54
ZEPHYRHILLS, FL 33541 US

Current Mailing Address:

34851 S.R. 54 WEST
ZEPHYRHILLS, FL 33541

New Mailing Address:

34851 S.R. 54
ZEPHYRHILLS, FL 33541

FEI Number: 59-2876467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, CARL D
38541 HWY 54
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

HILL, CARL D
34851 S.R. 54
ZEPHYRHILLS, FL 33541 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, CARL D.,
Address: 34740 CARL AVE.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: VTS () Delete
Name: OSTERMANN, KEITH
Address: 10439 LAMSON RD.
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CARL D. HILL

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date