

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006618

FILED
Apr 14, 2009
Secretary of State

Entity Name: HHO GAMES & EXPOSITION, INC.

Current Principal Place of Business:

4119 61ST AVE. TER. W.
C-305
BRADENTON, FL 34210 US

New Principal Place of Business:

Current Mailing Address:

4119 61ST AVE. TER. W.
C-305
BRADENTON, FL 34210 US

New Mailing Address:

4119 61ST AVE. TER. W.
C-305
BRADENTON, FL 34210 US

FEI Number: 42-1765903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOSEPH P
4119 61ST AVE. TER. W.
C-305
BRADENTON, FL 34210 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: PRES () Delete
Name: SHEA, JOSEPH P
Address: 4119 61ST AVE. TER. W., C-305
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH P SHEA

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date