

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019130

Entity Name: HHKV, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

418 MIDWAY ISLAND
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

418 MIDWAY ISLAND
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 59-3625642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGHTE, BRUCE B
418 MIDWAY ISLAND
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

HAYES, ELIZABETH F
418 MIDWAY ISLAND
CLEARWATER, FL 33767 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: ELIZABETH F. HAYES

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D&P
Name: HAYES, ELIZABETH F
Address: 418 MIDWAY ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: D&ST
Name: VEGHTE, BRUCE V
Address: 418 MIDWAY ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: D
Name: HAYES, PETER S.K.
Address: 106 WINDWARD ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: D
Name: KNIGHT, CHRISTOPHER G
Address: 3007 WEST BAY VILLA AVE.
City-St-Zip: TAMPA, FL 33611

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: ELIZABETH F. HAYES

P, D

03/22/2011

Electronic Signature of Signing Officer or Director

Date