

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041227

FILED
Apr 17, 2006
Secretary of State

Entity Name: H&M ENTERPRISES OF S.W.FLORIDA, INC.

Current Principal Place of Business:

2170 ARIELLE DR #709
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

28000 SPANISH WELLS BLVD.
BONITA SPRINGS, FL 34135

New Mailing Address:

3665 BONITA BEACH RD
STE. 3
BONITA SPRINGS, FL 34134

FEI Number: 52-2259183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRK, MAGDALENE
2170 ARIELLE DR #709
NAPLES, FL 34109 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BIRK, MAGDALENE
Address: 2170 ARIELLE DR #709
City-St-Zip: NAPLES, FL 34109

Title: VD () Delete
Name: BIRK, MAGDALENE
Address: 2170 ARIELLE DR. # 709
City-St-Zip: NAPLES, FL 34109

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 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: MAGDALENE BIRK

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04/17/2006

Electronic Signature of Signing Officer or Director

Date