

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023925

FILED
Mar 09, 2009
Secretary of State

Entity Name: H & H ENTERPRISES OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

1209 GATEWAY RD.
205
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

2031 MOCKINGBIRD LANE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-1083447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATON, BENJAMIN N
2013 MOCKINGBIRD LANE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HEATON, BENJAMIN N
2031 MOCKINGBIRD LANE
NORTH PALM BEACH, FL 33408 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: BENJAMIN HEATON

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEATON, BENJAMIN N
Address: 2031 MOCKINGBIRD LN.
City-St-Zip: NORTH PALM BEACH, FL 33408

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

SIGNATURE: BENJAMIN HEATON

OWNE

03/09/2009

Electronic Signature of Signing Officer or Director

Date