

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010838

Entity Name: H & M SALES, INC.

FILED  
Apr 11, 2009  
Secretary of State

## Current Principal Place of Business:

PO BOX 840009  
HOLLYWOOD, FL 33084

## New Principal Place of Business:

8648 BRIDLE PATH CT  
DAVIE, FL 33328

## Current Mailing Address:

PO BOX 840009  
HOLLYWOOD, FL 33084

## New Mailing Address:

8648 BRIDLE PATH CT  
DAVIE, FL 33328

FEI Number: 02-0542213

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRAGER, ROSS  
11011 SHERIDAN STREET SUITE #310  
HOLLYWOOD, FL 33026 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: D ( ) Delete  
Name: TARSHIS, HARVEY A  
Address: 11011 SHERIDAN STREET SUITE #310  
City-St-Zip: COOPER CITY, FL 33026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: TARSHIS, HARVEY A  
Address: 8648 BRIDLE PATH CT  
City-St-Zip: DAVIE, FL 33328

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: HARVEY TARSHIS

VP

04/11/2009

Electronic Signature of Signing Officer or Director

Date