

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143630

FILED
Feb 15, 2007
Secretary of State

Entity Name: H & L SUNCOAST HOLDINGS, INC.

Current Principal Place of Business:

923 DEL PRADO BLVD., #204
CAPE CORAL, FL 33990

New Principal Place of Business:

2735 SANTA BARBARA BLVD.
CAPE CORAL, FL 33914

Current Mailing Address:

14950 LAGUNA DR
FORT MYERS, FL 33908

New Mailing Address:

8843 TROPICAL CT.
FORT MYERS, FL 33908

FEI Number: 20-0446609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE F ESQ.
4427 SE 16TH PL., #2
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

WRIGHT, CHRISTINE F ESQ.
2735 SANTA BARBARA BLVD. SUITE 201
CAPE CORAL, FL 33914 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: WRIGHT, CHRISTINE, F.

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEIENDECKER, GUIDO
Address: 14950 LAGUNA DR.
City-St-Zip: FT. MYERS, FL 33908

Title: D () Delete
Name: HERON, RALF
Address: 923 DEL PRADO BLVD., #204
City-St-Zip: CAPE CORAL, FL 33990

Title: O () Delete
Name: LEIENDECKER, RUTH
Address: 14950 LAGUNA DR
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: LEIENDECKER, GUIDO
Address: 8843 TROPICAL CT.
City-St-Zip: FT. MYERS, FL 33908

Title: DP (X) Change () Addition
Name: HERON, RALF
Address: 2305 SE 2ND TER
City-St-Zip: CAPE CORAL, FL 33990

Title: O (X) Change () Addition
Name: LEIENDECKER, RUTH
Address: 8843 TROPICAL CT.
City-St-Zip: FORT MYERS, FL 33908

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: LEIENDECKER, RUTH

O

02/15/2007

Electronic Signature of Signing Officer or Director

Date