

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021581

Entity Name: H & L INVESTMENT GROUP INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3513 OSPREY COVE DR
RIVERVIEW, FL 33569

New Principal Place of Business:

3513 OSPREY COVE DR
RIVERVIEW, FL 33578

Current Mailing Address:

3513 OPREY COVE CIRCLE
RIVERVIEW, FL 33569

New Mailing Address:

3513 OPREY COVE DR
RIVERVIEW, FL 33578

FEI Number: 65-1220494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEODORE, HENRY
3513 OSPREY COVE DR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

THEODORE, HENRY
3513 OSPREY COVE DR
RIVERVIEW, FL 33578 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: VALLES, LAURENT
Address: 12620 PORTMARNOCK DR
City-St-Zip: ODESSA, FL 33556

Title: VPD () Delete
Name: THEODORE, HENRY
Address: 3513 OSPREY COVE DR
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: VALLES, LAURENT
Address: 3804 CARROLLWOOD PL CIRCLE APT 101
City-St-Zip: ODESSA, FL 33624

Title: VPD (X) Change () Addition
Name: THEODORE, HENRY
Address: 3513 OSPREY COVE DR
City-St-Zip: RIVERVIEW, FL 33578

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: HENRY THEODORE

VPD

05/01/2008

Electronic Signature of Signing Officer or Director

Date