

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023568

Entity Name: H AND H SOUTH, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

8983 OKEECHOBEE BLVD
STE 202-222
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8983 OKEECHOBEE BLVD
STE 202-222
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 72-1578275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAINE, JEREMY C
8400 NICHOLL'S POINT
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

HAINE, JEREMY C
8983 OKEECHOBEE BLVD
SUITE 202-222
WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

01/27/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAINE, DONALD N
Address: 8983 OKEECHOBEE BLVD STE 202-222
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: HAINE, JEREMY C
Address: 8983 OKEECHOBEE BLVD STE 202-222
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby 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 all other like empowered.

SIGNATURE: JEREMY C. HAINE

VP

01/27/2011

Electronic Signature of Signing Officer or Director

Date