2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108315

Entity Name: H&H OF MARION COUNTY INC

FILED Jan 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6400 S HWY 314-A

OCKLAWAHA, FL 32179 US

Current Mailing Address: New Mailing Address:

6400 S HWY 314-A

OCKLAWAHA, FL 32179 US

FEI Number: 20-1413118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HYDE, WILLIAM E III 6400 S HWY 314-A

OCKLAWAHA, FL 32179 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 Date

Electronic Signature of Registered Ager

OFFICERS AND DIRECTORS:

Title:

 Name:
 HYDE, WILLIAM E III

 Address:
 6400 S HWY 314-A

 City-St-Zip:
 OCKLAWAHA, FL 32179 US

Title: VP

 Name:
 HYDE, THOMAS W

 Address:
 343 COLD SPRINGS ROAD

 City-St-Zip:
 CHILHOWIE, VA 24319 US

Title: D

 Name:
 HYDE, SHARON D

 Address:
 6400 S HWY 314-A

 City-St-Zip:
 OCKLAWAHA, FL 32179 US

Title: [

Name: HYDE, DONNA J

Address: 343 COLD SPRINGS ROAD City-St-Zip: CHILHOWIE, VA 24319 US

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: WILLIAM E. HYDE III PRES 01/27/2011