

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026517

FILED
Feb 11, 2011
Secretary of State

Entity Name: H & H PAYROLL AND BENEFIT SOLUTIONS, INC.

Current Principal Place of Business:

928 NORTH 52ND AVENUS
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

928 NORTH 52ND AVENUS
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 86-1130630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGGERTY, REBECCA M
928 NORTH 52ND AVENUE
PENSACOLA, FL 32506 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

OFFICERS AND DIRECTORS:

Title: PDT
Name: HAGGERTY, REBECCA M
Address: 928 NORTH 52ND AVENUE
City-St-Zip: PENSACOLA, FL 32506

Title: VSD
Name: HAGGERTY, JAMES W JR
Address: 928 NORTH 52ND AVENUE
City-St-Zip: PENSACOLA, FL 32506

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: REBECCA M. HAGGERTY

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date