

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036655

FILED
Mar 17, 2010
Secretary of State

Entity Name: H FINANCIAL OF FLORIDA, INC.

Current Principal Place of Business:

212 PONTE VEDRA PARK DR
PONTE VEDRA BEACH, FL 32802 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2109
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 79-1596585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, FRANCIS
212 PONTE VEDRA PARK DR
PONTE VEDRA BEACH, FL 32082 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: PATEL, MAHENDRA
Address: 162 NW BIRDIE LANE
City-St-Zip: LAKE CITY, FL 32055 US

Title: D
Name: KANJI, KISH
Address: 9153 TIMBERMILL COURT
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D
Name: PATEL, NARENDRA
Address: 55 DOLPHIN DRIVE
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: DP
Name: GREENE, MATTHEW
Address: 9570 KUHN RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: PLATT, BENJAMIN
Address: 913 SANDY BEACH CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32082 US

Title: D
Name: PATEL, HERMANT
Address: 7150 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138 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: FRANCIS HARRINGTON

S

03/17/2010

Electronic Signature of Signing Officer or Director

Date