

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043385

Entity Name: H & H HOLDINGS OF JUPITER, INC.

FILED  
Jan 18, 2012  
Secretary of State

**Current Principal Place of Business:**

18275 N. HWY. A1A  
JUPITER, FL 33477 US

**New Principal Place of Business:**

**Current Mailing Address:**

18275 N. HWY. A1A  
JUPITER, FL 33477 US

**New Mailing Address:**

FEI Number: 20-4100973

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HENLEY, SCOTT  
18275 N. HWY. A1A  
JUPITER, FL 33477 US

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

HENLEY, FRANK S  
18275 N. HWY. A1A  
JUPITER, FL 33477 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: FRANK S HENLEY

Electronic Signature of Registered Agent

01/18/2012

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HENLEY, FRANK S  
Address: 18275 N. HWY A1A  
City-St-Zip: JUPITER, FL 33477 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: FRANK S HENLEY

Electronic Signature of Signing Officer or Director

D

01/18/2012

Date