

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125380

Entity Name: HISS AND HERS INC.

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

100 TREASURE CAY DR
APT 107
FT. PIERCE, FL 34947 US

New Principal Place of Business:

Current Mailing Address:

100 TREASURE CAY DR.
APT 107
FT. PIERCE, FL 34947 US

New Mailing Address:

FEI Number: 20-3440248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HISS, JEFFREY
100 TREASURE CAY DR.
APT, 107
FT. PIERCE, FL 34947 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HISS, JEFFREY
Address: 100 TREASURE CAY DR APT 107
City-St-Zip: FT. PIERCE, FL 34947 US

Title: VP () Delete
Name: JEFFREY, HISS M MR
Address: 200 TREASURE CAY DR.APT 301
City-St-Zip: FORT PIERCE, FL 34947

Title: SEC () Delete
Name: HISS, CORA E MS
Address: 10206 EAST 180 STREET APT 41
City-St-Zip: BRONX, NY 10460

Title: TRES () Delete
Name: HISS, ANYA G
Address: 834 PENFIELD STREET APT 5C
City-St-Zip: BRONX, NY 10470

Title: EX () Delete
Name: HISS, WANDA A
Address: 130 8TH STREET
City-St-Zip: BRENTWOOD,, NY 11717

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HISS, JEFFREY
Address: 100 TREASURE CAY DR APT 107
City-St-Zip: FT. PIERCE, FL 34947 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY HISS

CEO

05/09/2008

Electronic Signature of Signing Officer or Director

_____ Date