

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144061

FILED
Apr 21, 2009
Secretary of State

Entity Name: H & S REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

3075 CENTRE POINTE BLVD.
SUITE 200
TALLAHASSEE, FL 32308

New Principal Place of Business:

2075 CENTRE POINTE BLVD.
SUITE 200
TALLAHASSEE, FL 32308

Current Mailing Address:

2727 APALACHEE PARKWAY
TALLAHASSEE, FL 32301

New Mailing Address:

2075 CENTRE POINTE BLVD.
SUITE 200
TALLAHASSEE, FL 32308

FEI Number: 20-3711621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRY, REDD
2075 CENTRE POINTE BLVD., STE 200
TALLAHASSEE, FL 32308 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: DPS () Delete
Name: REDD, HARRY L.
Address: 2075 CENTRE POINTE BLVD., STE. 200
City-St-Zip: TALLAHASSEE, FL 32308

Title: DV () Delete
Name: ALLEN, STEVE
Address: 1648 METROPOLITAN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HARRY L REDD

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date