2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144061

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

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2075 CENTRE POINTE BLVD. SUITE 200 TALLAHASSEE, FL 32308

Current Mailing Address: 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: Name and Address of New Registered Agent:

HARRY, REDD 2075 CENTRE POINTE BLVD., STE 200 TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

Name: REDD, HARRY L.

Address: 2075 CENTRE POINTE BLVD., STE. 200

City-St-Zip: TALLAHASSEE, FL 32308

Title: DV

Name: ALLEN, STEVE

Address: 1648 METROPOLITAN CIRCLE City-St-Zip: TALLAHASSEE, FL 32308

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: HARRY REDD OWNE 04/20/2010