

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165983

Entity Name: H & H GROUP MANAGEMENT, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

617 E COLONIAL DR
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1060
WINTER PK, FL 32790

New Mailing Address:

P.O.BOX 1060
WINTER PARK, FL 32790

FEI Number: 20-4041908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZITZKA, JOSEPH W JR.
215 N EOLA DR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ZITZKA, JOSEPH W JR
215 N EOLA DR
ORLANDO, FL 32801 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: JOSEPH W. ZITZKA, JR.

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HILL, R C II
Address: P.O. BOX 1060
City-St-Zip: WINTER PARK, FL 32790

Title: DVS
Name: HURST, JAMES F II
Address: PO BOX 593776
City-St-Zip: ORLANDO, FL 32859

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: R.C. HILL, II

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date