

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165983

FILED
Apr 26, 2012
Secretary of State

Entity Name: H & H GROUP MANAGEMENT, INC.

Current Principal Place of Business:

617 E COLONIAL DR
ORLANDO, FL 32803

New Principal Place of Business:

1417 EAST CONCORD STREET
ORLANDO, FL 32803

Current Mailing Address:

P.O.BOX 1060
WINTER PARK, FL 32790

New Mailing Address:

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:

FRAZIER, T. SCOTT ESQ
125 EAST JEFFERSON STREET
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: T. SCOTT FRAZIER

04/26/2012

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: RC HILL, II

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04/26/2012

Electronic Signature of Signing Officer or Director

Date