

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035923

FILED
Apr 30, 2008
Secretary of State

Entity Name: S & H FIRST CLASS SERVICES, INC.

Current Principal Place of Business:

8777 NW 39TH STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

9982 NW 17TH STREET
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

8777 NW 39TH STREET
SUNRISE, FL 33351 US

New Mailing Address:

9982 NW 17TH STREET
CORAL SPRINGS, FL 33071 US

FEI Number: 20-4547042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, SIMONE A
8777 NW 39TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

HENRY, SIMONE A
9982 NW 17TH STREET
CORAL SPRINGS, FL 33071 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: SIMONE HENRY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRY, SIMONE A
Address: 8777 NW 39TH STREET
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, SIMONE A
Address: 9982 NW 17TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: SIMONE HENRY

MRS

04/30/2008

Electronic Signature of Signing Officer or Director

Date