

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046435

Entity Name: HNH, INC.

FILED  
Jan 22, 2012  
Secretary of State

**Current Principal Place of Business:**

14201 CAROL MANOR DRIVE  
LARGO, FL 33774

**New Principal Place of Business:**

**Current Mailing Address:**

14201 CAROL MANOR DRIVE  
LARGO, FL 33774

**New Mailing Address:**

FEI Number: 20-4626954

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ZERDEN, HERB  
14201 CAROL MANOR DRIVE  
LARGO  
FL, FL 33774 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ZERDEN, HERB  
Address: 14201 CAROL MANOR DRIVE  
City-St-Zip: LARGO, FL 33774

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: HERB ZERDEN

MEM

01/22/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date