

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000157476

FILED
Oct 06, 2011
Secretary of State

Entity Name: HHEF HOLDINGS CORPORATION

Current Principal Place of Business:

1457 DEXTER DRIVE
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1457 DEXTER DRIVE
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 20-8124064 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BERNARD, MICHAEL
10004 NORTH 17TH STREET
TAMPA, FL 33612 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: CEO
Name: BERNARD, MICHAEL
Address: 10004 NORTH 17TH STR
City-St-Zip: TAMPA, FL 33612 US

Title: PRES
Name: CHASE, CORBETT S MR
Address: 1457 DEXTER DR
City-St-Zip: CLEARWATER, FL 33756

Title: TRE
Name: CHASE, ELIZABETH B
Address: 1457 DEXTER DR.
City-St-Zip: CLEARWATER, FL 33756

Title: VP
Name: STRATTON, JOHN
Address: 1457 DEXTER DRIVE
City-St-Zip: CLEARWATER, FL 33756 US

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: MICHAEL BERNARD

CEO

10/06/2011

Electronic Signature of Signing Officer or Director

Date