

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059871

Entity Name: HR REPAIRS, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

300 LAYNE BLVD
106
HALLANDALE, FL 33009

New Principal Place of Business:

1833 S OCEAN DRIVE
1407
HALLANDALE, FL 33009

Current Mailing Address:

300 LAYNE BLVD
106
HALLANDALE, FL 33009

New Mailing Address:

1833 S OCEAN DRIVE
1407
HALLANDALE, FL 33009

FEI Number: 26-0251893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HENRY
300 LAYNE BLVD
106
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

COHEN, HENRY
1833 S OCEAN DRIVE
1407
HALLANDALE, FL 33009 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, HENRY
Address: 300 LAYNE BLVD #106
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, HENRY
Address: 1833 S OCEAN DRIVE #1407
City-St-Zip: HALLANDALE, FL 33009

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: COHEN HENRY

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date