

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075100

FILED
Apr 26, 2008
Secretary of State

Entity Name: HHR OF CENTRAL FLORIDA INC.

Current Principal Place of Business:

5611 1ST STREET
#20
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

16345 NOLEN RD
DADE CITY, FL 33523

Current Mailing Address:

5611 1ST STREET
#20
ZEPHYRHILLS, FL 33542

New Mailing Address:

16345 NOLEN RD
DADE CITY, FL 33523

FEI Number: 26-0431176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, ROBERT M
5611 1ST STREET
#20
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

HANSON, ROBERT M
16345 NOLEN RD
DADE CITY, FL 33523 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:

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSON, ROBERT M
Address: 5611 1ST STREET #20
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VP () Delete
Name: MATTSON, KAREN O
Address: 16345 NOLEN RD.
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANSON, ROBERT M
Address: 16345 NOLEN RD
City-St-Zip: DADE CITY, FL 33523

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT M. HANSON

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date