

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119710

FILED
Feb 29, 2012
Secretary of State

Entity Name: H&S INTERNATIONAL HOLDINGS, INC.

Current Principal Place of Business:

4001 CARLYLE LAKES BLVD
PALM HARBOR, FL 34685

New Principal Place of Business:

331 SCARLET BLVD
OLDSMAR, FL 34677

Current Mailing Address:

4001 CARLYLE LAKES BLVD
PALM HARBOR, FL 34685

New Mailing Address:

331 SCARLET BLVD
OLDSMAR, FL 34677

FEI Number: 26-3425763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRMANN, UWE
4001 CARLYLE LAKES BLVD
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

HERRMANN, UWE
331 SCARLET BLVD
OLDSMAR, FL 34677 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: UWE HERRMANN

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HERRMANN, UWE
Address: 331 SCARLET BLVD
City-St-Zip: OLDSMAR, FL 34677

Title: VS
Name: SCHICK, NICHOLAS M
Address: 8712 PERSEA COURT
City-St-Zip: TRINITY, FL 34655

Title: SECR
Name: HERRMANN, FRANK
Address: 331 SCARLET BLVD
City-St-Zip: OLDSMAR, FL 34677

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: UWE HERRMANN

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date