

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031006

Entity Name: H & F, INC

FILED  
Jun 16, 2009  
Secretary of State

## Current Principal Place of Business:

337 CELEBRATION BLVD  
CELEBRATION, FL 33747

## New Principal Place of Business:

337 CELEBRATION BLVD  
CELEBRATION, FL 34747 US

## Current Mailing Address:

337 CELEBRATION BLVD  
CELEBRATION, FL 33747

## New Mailing Address:

337 CELEBRATION BLVD  
CELEBRATION, FL 34747 US

FEI Number: 94-3456093

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC  
17150 ROYAL PALM BLVD  
4  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

GOMEZ RETTAZZINI, MARIA F MS  
337 CELEBRATION BLVD  
CELEBRATION, FL 34747 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: MARIA F GOMEZ RETTAZZINI

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDST ( ) Delete  
Name: FLORENCIA, MARIA  
Address: 337 CELEBRATION BLVD  
City-St-Zip: CELEBRATION, FL 33747

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change ( ) Addition  
Name: GOMEZ RETTAZZINI, MARIA F MS  
Address: 337 CELEBRATION BLVD  
City-St-Zip: CELEBRATION, FL 34747

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: FLORENCIA GOMEZ RETTAZZINI

MS

06/16/2009

Electronic Signature of Signing Officer or Director

Date