

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044027

Entity Name: FHI GROUP INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

45669 HWY 27
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

45669 HWY 27
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 26-2551477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUARTER5 LLC
6996 PIAZZA GRANDE AVE., STE. 202
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

HENRY, ADRIENNE
320 BALMORAL COURT
DAVENPORT, FL 33896 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: ADRIENNE HENRY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENRY, ADRIENNE
Address: 45669 HWY 27
City-St-Zip: DAVENPORT, FL 33897

Title: D () Delete
Name: MONAGHAN, THOMAS
Address: 45669 HWY 27
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ADRIENNE HENRY

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date