

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073876

Entity Name: H & D IMPORTS INC

FILED  
Jul 30, 2009  
Secretary of State

## Current Principal Place of Business:

9858 GLADES ROAD  
167  
BOCA RATON, FL 33434 US

## New Principal Place of Business:

## Current Mailing Address:

9858 GLADES ROAD  
167  
BOCA RATON, FL 33434 US

## New Mailing Address:

FEI Number: 26-3204211      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMBURGER, HOWARD  
10078 LEXINGTON ESTATES BLVD.  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

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: P, D ( ) Delete  
Name: DENNIS, HEATHER  
Address: 9858 GLADES ROAD #167  
City-St-Zip: BOCA RATON, FL 33434 US

Title: S ( ) Delete  
Name: HAMBURGER, HOWARD  
Address: 9858 GLADES ROAD #167  
City-St-Zip: BOCA RATON, FL 33434 US

Title: T (X) Delete  
Name: HAMBURGER, MATTHEW  
Address: 9858 GLADES ROAD #167  
City-St-Zip: BOCA RATON, FL 33434 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change ( ) Addition  
Name: HAMBURGER, HOWARD  
Address: 9858 GLADES ROAD #167  
City-St-Zip: BOCA RATON, FL 33434 US

Title: S,T (X) Change ( ) Addition  
Name: HAMBURGER, MATTHEW  
Address: 9858 GLADES ROAD #167  
City-St-Zip: BOCA RATON, FL 33434 US

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: HOWARD HAMBURGER

PRES

07/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date