

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076230

FILED
Jan 14, 2009
Secretary of State

Entity Name: HH & H ENTERPRISE GROUP INC.

Current Principal Place of Business:

14828 SWEET ACACIA DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

14027 OCEAN PINE CIR.
ORLANDO, FL 32828

Current Mailing Address:

14828 SWEET ACACIA DRIVE
ORLANDO, FL 32828

New Mailing Address:

14027 OCEAN PINE CIR.
ORLANDO, FL 32828

FEI Number: 26-3184349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HARIPRASHAD, SURESH PRES/DR
Address: 14027 OCEAN PINE CIR.
City-St-Zip: ORLANDO, FL 32828

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: SURESH HARIPRASHAD

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date