

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017993

FILED
Apr 29, 2011
Secretary of State

Entity Name: H & S SERVICES, INCORPORATED

Current Principal Place of Business:

5600 W. COLONIAL DR. SUITE 306
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 784473
WINTER GARDEN, FL 34778

New Mailing Address:

FEI Number: 37-1580818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDELUS, SANDRA E
322 WAY POINT DRIVE
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

MONDELUS, HENOLD
322 WAY POINT DRIVE
GROVELAND, FL 34736 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: HENOLD MONDELUS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONDELUS, HENOLD
Address: 322 WAY POINT DRIVE
City-St-Zip: GROVELAND, FL 34736

Title: VP
Name: MONDELUS, SANDRA E
Address: 322 WAY POINT DRIVE
City-St-Zip: GROVELAND, FL 34736

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: HENOLD MONDELUS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date