

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010799

Entity Name: H & M #1 SONS, INC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2060 SW DOVETAIL TERRACE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2060 SW DOVETAIL TERRACE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 27-1875745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULSEN, HAROLD
2060 SW DOVETAIL TERRACE
PALM CITY, FL 34990 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

OFFICERS AND DIRECTORS:

Title: P
Name: POULSEN, HAROLD
Address: 2060 SW DOVETAIL TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: POULSEN, MORGAN
Address: 2060 SW DOVETAIL TERRACE
City-St-Zip: PALM CITY, FL 34990

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: HAROLD POULSEN

PRES

03/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date