

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035330

Entity Name: HHOTT INC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

2857 VIA NAPOLI
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2511-A WEST SAMPLE RD
DEERFIELD BEACH, FL 33073

Current Mailing Address:

2857 VIA NAPOLI
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 45-1608390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEWOLFE, HOWARD L
2857 VIA NAPOLI
DEERFIELD BEACH, FL 33442 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: DEWOLFE, HOWARD L
Address: 2857 VIA NAPOLI
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: DEWOLFE, SYLVIE L
Address: 2857 VIA NAPOLI
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TREA
Name: DEWOLFE, HOWARD L
Address: 2857 VIA NAPOLI
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SEC
Name: DEWOLFE, SYLVIE L
Address: 2857 VIA NAPOLI
City-St-Zip: DEERFIELD BEACH, FL 33442

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: SYLVIE L. DEWOLFE

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date