2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P11000052911

Entity Name: HHH HAINES CITY, INC.

FILED Apr 09, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 2206 W. ATLANTIC AVENUE DELRAY BEACH, FL 33445 US **Current Mailing Address: New Mailing Address:** P.O. BOX 273760 BOCA RATON, FL 33427 US FEI Number: 45-2465131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAHAMOVITCH, HARRY H 2206 W. ATLANTIC AVENUE DELRAY BEACH, FL 33445 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:

OFFICERS AND DIRECTORS:

Title:

 Name:
 HAHAMOVITCH, HARRY H

 Address:
 2206 W. ATLANTIC AVENUE, #201

 City-St-Zip:
 DELRAY BEACH, FL 33445 US

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: HARRY HAHAMOVITCH P 04/09/2012