

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056989

Entity Name: HH TAX SERVICES, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

270 SANCTUARY DRIVE
EAST GREENWICH, RI 02818

New Principal Place of Business:

7760A NW 44TH STREET
SUNRISE, FL 33351

Current Mailing Address:

270 SANCTUARY DRIVE
EAST GREENWICH, RI 02818

New Mailing Address:

7760A NW 44TH STREET
SUNRISE, FL 33351

FEI Number: 45-2569222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASSELL, DAVID C ESQ.
941 N. A1A
JUPITER, FL 33477 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, T
Name: HAYEK, GEORGE
Address: 270 SANCTUARY DRIVE
City-St-Zip: EAST GREENWICH, RI 02818

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: GEORGE B HAYEK III

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date