

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003523

Entity Name: H & S THRIFT I, INC.

FILED
May 07, 2010
Secretary of State

Current Principal Place of Business:

13794 N.W. 4TH ST.
SUITE 203
SUNRISE, FL 33325 US

New Principal Place of Business:

13798 N.W. 4TH ST.
SUITE 306
SUNRISE, FL 33325 US

Current Mailing Address:

13794 N.W. 4TH ST.
SUITE 203
SUNRISE, FL 33325 US

New Mailing Address:

13798 N.W. 4TH ST.
SUITE 306
SUNRISE, FL 33325 US

FEI Number: 65-0483488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, HOWARD
13794 N.W. 4TH ST.
SUITE 203
SUNRISE, FL 33325 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT
Name: SCHWARTZ, HOWARD
Address: 13798 N.W. 4TH ST., SUITE 306
City-St-Zip: SUNRISE, FL 33325

Title: SVD
Name: SCHWARTZ, STEVEN
Address: 13798 N.W. 4TH ST., SUITE 306
City-St-Zip: SUNRISE, FL 33325

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: STEVEN SCHWARTZ

VP

05/07/2010

Electronic Signature of Signing Officer or Director

Date