## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P92000003523

Entity Name: H & S THRIFT I, INC.

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13798 N.W. 4TH ST.

SUITE 306

SUNRISE, FL 33325 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

 SCHWARTZ, HOWARD
 SCHWARTZ, HOWARD

 13794 N.W. 4TH ST.
 13798 N.W. 4TH ST.

 SUITE 203
 SUITE 306

 SUNRISE, FL 33325 US
 SUNRISE, FL 33325 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: STEVEN SCHWARTZ 03/04/2011

Electronic Signature of Registered Agent Date

## **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 03/04/2011