

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043476

Entity Name: H.H. & L. PROPERTIES, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

997 NO COLLIER BLVD
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

997 NO COLLIER BLVD
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 65-0422619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBST, WILLIAM
828 HIDEAWAY CIRCLE EAST
MARCO ISLAND, FL 34145 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: HERBST, WILLIAM
Address: 828 HIDEAWAY CIR E
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: HALE, RUSSELL
Address: 133 STONE MOUNTAIN CIR
City-St-Zip: NAPA, CA 94558

Title: T
Name: LANDAU, FRANCES
Address: 1505 WISTERIA WAY
City-St-Zip: WAYLAND, MA 01778

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: WILLIAM HERBST

P

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date