

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013114

FILED
Apr 29, 2011
Secretary of State

Entity Name: H&H FINANCIAL SERVICES GROUP, INC.

Current Principal Place of Business:

921 WAVERLY DRIVE
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 950090
LAKE MARY, FL 327950090 US

New Mailing Address:

FEI Number: 59-3220674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINTZ, MARGARET A
921 WAVERLY DR
LONGWOOD, FL 32750 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: PDS
Name: HEINTZ, ARTHUR E
Address: 921 WAVERLY DRIVE
City-St-Zip: LONGWOOD, FL 32750 US

Title: VPDT
Name: HEINTZ, MARGARET A
Address: 921 WAVERLY DRIVE
City-St-Zip: LONGWOOD, FL 32750 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: ARTHUR E. HEINTZ

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date