2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013114

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

FILED Apr 12, 2012 Secretary of State

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

921 WAVERLY DRIVE LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

PO BOX 950090 LAKE MARY, FL 327950090 US

FEI Number: 59-3220674 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:

HEINTZ, MARGARET A 921 WAVERLY DR LONGWOOD, FL 32750 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:

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 04/12/2012