

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039907

Entity Name: H ENTERPRISES, INC.

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

P.O. BOX 2
SAINT JAMES CITY, FL 33956 US

New Principal Place of Business:

3140 BINNACLE LANE
SAINT JAMES CITY, FL 33956 US

Current Mailing Address:

P.O. BOX 2
SAINT JAMES CITY, FL 33956 US

New Mailing Address:

FEI Number: 65-0492524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STWANS AGENO SERVICES
ATTN: LOUIS STINSON JR.
2199 PONCE DE LEON BLVD STE 301
CORAL GABLES, FL 33134 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: D () Delete
Name: HEFLIN, ROD
Address: 3140 BINNACLE LANE
City-St-Zip: SAINT JAMES CITY, FL 33956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROD HEFLIN

D

03/03/2008

Electronic Signature of Signing Officer or Director

Date