

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005528

FILED
Jan 08, 2010
Secretary of State

Entity Name: H&H MARINE HARVEST INC.

Current Principal Place of Business:

14150 N BAYSHORE DRIVE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

14150 N BAYSHORE DRIVE
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 59-3303008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLAND, BRYON H
14150 N BAYSHORE DR
MADEIRA BEACH, FL 33708 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: P
Name: HOLLAND, BRYON H
Address: 14150 N. BAYSHORE DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VP
Name: HOLLAND, SARAH L
Address: 7803 46TH AVE N #24
City-St-Zip: ST. PETERSBURG, FL 33709

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: BRYON HOLLAND

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date