2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036981

Entity Name: H & H GUIDE SERVICE, INC.

FILED Feb 22, 2011 Secretary of State

3635 AURORA RD.

MELBOURNE, FL 32934 US

Current Mailing Address: New Mailing Address:

3635 AURORA RD.

MELBOURNE, FL 32934 US

FEI Number: 65-0626955 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:

HAMPTON, DON 3635 AURORA RD

MELBOURNE, FL 32934 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: [

Name: HAMPTON, DON Address: 3635 AURORA RD.

City-St-Zip: MELBOURNE, FL 32934 US

Title:

 Name:
 HAMPTON, JONI H

 Address:
 3635 AURORA RD.

 City-St-Zip:
 MELBOURNE, FL 32934 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: DON HAMPTON PR 02/22/2011