

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068357

Entity Name: H & D EQUITIES, INC.

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

9695 W BROWARD BLVD STE ONE
PLANTATION, FL 33324

New Principal Place of Business:

400 CYPRESS DRIVE
UNIT 1 AND 2
TEQUESTA, FL 33369

Current Mailing Address:

9695 W BROWARD BLVD STE ONE
PLANTATION, FL 33324

New Mailing Address:

400 CYPRESS DRIVE
UNIT 1 AND 2
TEQUESTA, FL 33369

FEI Number: 65-0688767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HOWARD A
9695 W BROWARD BLVD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

COHEN, HOWARD A
400 CYPRESS DRIVE
UNIT 1 AND 2
PLANTATION, FL 33369 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: HOWARD A COHEN

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: COHEN, HOWARD A
Address: 400 CYPRESS DRIVE
City-St-Zip: TEQUESTA, FL 33369

Title: VP
Name: COHEN, DEBBIE
Address: 400 CYPRESS DRIVE
City-St-Zip: TEQUESTA, FL 33369

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: HOWARD A. COHEN

RA

03/11/2012

Electronic Signature of Signing Officer or Director

Date