

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000100041

Entity Name: H.M.E. SALES & SERVICE, INC.

FILED
Oct 15, 2010
Secretary of State

Current Principal Place of Business:

10220 STATE ROAD 84
STE 15
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

10220 STATE ROAD 84
STE 15
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 65-0714529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, ANN
10220 STATE ROAD 84
STE 15
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

HESSNEY, MICHAEL
10220 STATE ROAD 84
STE 15
DAVIE, FL 33324 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: MICHAEL HESSNEY

10/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HESSNEY, MICHAEL
Address: 10220 STATE ROAD 84 SUITE 15
City-St-Zip: DAVIE, FL 33324 US

Title: CFO
Name: HESSNEY, MICHAEL
Address: 10220 STATE ROAD 84 SUITE 15
City-St-Zip: DAVIE, FL 33324

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: MICHAEL HESSNEY

CEO

10/15/2010

Electronic Signature of Signing Officer or Director

Date