2008 FOR PROFIT CORPORATION ANNUAL REPORT

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6. Name and Address of Current Registered Agent

DOCUMENT # P97000087797

1. Entity Name

H,H, & M ENTERPRISE INC



Principal Place of Business

4540-H LAFAYETTE COURT MARIANNA. FL 32447

HELFERT, KENNETH H 4132 PARK PLACE ROAD MARIANNA, FL 32446 Mailing Address

4540-H LAFAYETTE COURT MARIANNA, FL 32447

FILED Apr 29, 2008 08:00 AM Secretary of State



04242008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-3448920

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

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8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS HELFERT, KENNETH H 4132 PARK PLACE ROAD MARIANNA, FL 32446

TITLE NAME STREET ADDRESS CITY-ST-ZIP VΡ TITLE HAAS, NORMAN D NAME 7554 YELLOW BLUFF RD STREET ADDRESS PANAMA CITY, FL 32404 CITY-ST-ZIP D TITLE MCMONAGLE, BARBARA NAME STREET ADDRESS 121 TIDEWATER DRIVE CITY-ST-ZIP BRADENTON, FL 34210 TITLE HAAS, MICHAEL P NAME STREET ADDRESS 223 E. ANN UNIT #2 CITY-ST-ZIP ANN ARBOR, MI 48104 TITLE HELFERT, JULIE M NAME STREET ADDRESS 4663 SHANKLE DRIVE City-ST-ZiP MARIANNA, FL 32446 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

Teuth & Helfert Konneth

Hel Fert, Pres 28 Aprox

850 482-6911

Daytime Phone #