2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087797

Entity Name: H,H, & M ENTERPRISE INC

FILED Mar 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4540-H LAFAYETTE COURT 2800 HWY 71

MARIANNA, FL 32447 MARIANNA, FL 32446

Current Mailing Address: New Mailing Address:

4540-H LAFAYETTE COURT 2800 HWY 71

MARIANNA, FL 32447 MARIANNA, FL 32446

FEI Number: 59-3448920 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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HELFERT, KENNETH H Address: 4132 PARK PLACE ROAD City-St-Zip: MARIANNA, FL 32446

Title: VP

Name: HAAS, NORMAN D
Address: 7554 YELLOW BLUFF RD
City-St-Zip: PANAMA CITY, FL 32404

Title: SD

Name: HELFERT, JULIE M Address: 4663 SHANKLE DRIVE City-St-Zip: MARIANNA, FL 32446

Title: [

 Name:
 HAAS FAMILY, TRUST

 Address:
 223 E. ANN UNIT #2

 City-St-Zip:
 ANN ARBOR, MI 48104

Title:

Name: RUPERT, KATHY
Address: 810 25 AVE W.
City-St-Zip: PALMETTO, FL 34221

Title:

 Name:
 KEEKER, DEBORAH L

 Address:
 908 72ND ST N.W.

 City-St-Zip:
 BRADENTON, FL 34209

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: KENNETH H HELFERT PRES 03/17/2010