

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087797

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: H,H, & M ENTERPRISE INC

**Current Principal Place of Business:**

2800 HWY 71  
MARIANNA, FL 32446

**New Principal Place of Business:**

**Current Mailing Address:**

2800 HWY 71  
MARIANNA, FL 32446

**New Mailing Address:**

FEI Number: 59-3448920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: P  
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: D  
Name: HAAS FAMILY, TRUST  
Address: 223 E. ANN UNIT #2  
City-St-Zip: ANN ARBOR, MI 48104

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

Title: D  
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: KEN HELFERT

P

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date