

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108516

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: H & H ANTIQUE ENTERPRISES, INC.

**Current Principal Place of Business:**

2563 SW CRANBROOK DR  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

**Current Mailing Address:**

2563 SW CRANBROOK DR  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

FEI Number: 65-0803677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MOE, RODERICK C  
3199 LAKE WORTH RD STE B3  
LAKE WORTH, FL 33461 US

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

HANSON, KENNETH G>, MR.  
2563 SW 23RD CRANBROOK DRIVE  
BOYNTON BEACH, FL 33436 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: KENNETH G. HANSON

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPT ( ) Delete  
Name: HANSON, KENNETH G  
Address: 2363 SW CRANBROOK DR  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DVS ( ) Delete  
Name: HANSON, SANDRA M  
Address: 2563 SW CRANBROOK DR  
City-St-Zip: BOYNTON BEACH, FL 33436

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR. (X) Change ( ) Addition  
Name: HANSON, KENNETH G  
Address: 2363 SW CRANBROOK DR  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KENNETH G. HANSON

MR.

03/25/2009

Electronic Signature of Signing Officer or Director

Date