

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000017888

Entity Name: H & R OF BELLE GLADE, INC.

FILED
Nov 18, 2011
Secretary of State

Current Principal Place of Business:

715 HATCHER ROAD
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 264
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 65-0837929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIONDA, ENRIQUE F
715 HATCHER ROAD
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

RIONDA, CRISTINA R
545 GOLDEN WOOD WAY
WELLINGTON, FL 33414 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: CRISTINA RIONDA

11/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIONDA, ENRIQUE R
Address: 15400 EMMELMAN RD
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: NORMAN, HEATH T
Address: 11785 SAINT ANDREWS PL NO. 104
City-St-Zip: WELLINGTON, FL 33414

Title: ST
Name: RIONDA, CRISTINA M
Address: 545 GOLDEN WOOD WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: KING, THOMAS T JR
Address: 1642 DORCHESTER PL
City-St-Zip: WELLINGTON, FL 33414 US

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: THOMAS T KING JR

VP

11/18/2011

Electronic Signature of Signing Officer or Director

Date