

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050899

FILED
Apr 24, 2012
Secretary of State

Entity Name: H & M SYSTEMS INCORPORATED

Current Principal Place of Business:

1322 HIGHWOOD PLACE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

PO BOX 46397
TAMPA, FL 33646

New Mailing Address:

FEI Number: 59-3577274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENS, MARK S
7320 E. FLETCHER AVENUE
TEMPLE TERRACE, FL 33637 US

Name and Address of New Registered Agent:

DICKENS, MARK S
7320 E. FLETCHER AVENUE
TAMPA, FL 33637 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARRON, MARK S
Address: 1322 HIGHWOOD PLACE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D
Name: BARRON, HEIDI A
Address: 1322 HIGHWOOD PLACE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: MARK S. BARRON

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date