

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40309

FILED
Jan 12, 2011
Secretary of State

Entity Name: H & S REALTY & PROPERTY INC.

Current Principal Place of Business:

15438 N. FLORIDA AVE
SUITE 120
TAMPA, FL 33613 US

New Principal Place of Business:

15429 N. FLORIDA AVE
TAMPA, FL 33613 US

Current Mailing Address:

P O BOX 273941
TAMPA, FL 33688

New Mailing Address:

15429 N. FLORIDA AVE
TAMPA, FL 33613 US

FEI Number: 59-3049027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHANNAD, HAMID
16221 VILLARREAL DE AVILA
TAMPA, FL 33613 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: O
Name: GHANNAD, HAMID
Address: 16221 VILLARREAL DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: O
Name: GHANNAD, SHAHNAZ
Address: 16221 VILLARREAL DE AVILA
City-St-Zip: TAMPA, FL 33613

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: HAMID GHANNAD

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date