

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54597

Entity Name: HFH, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

870 NORTH COCOA BOULEVARD
SUITE C
COCOA, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560558
ROCKLEDGE, FL 329560558 US

New Mailing Address:

FEI Number: 65-0264490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAY, JULIE
870 NORTH COCOA BOULEVARD
SUITE C
COCOA, FL 32922 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERGUSSON, RICHARD
Address: 1007 OCEANWALK DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD () Delete
Name: HILSON, WILLIAM,
Address: 6745 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: STD () Delete
Name: HOUHA, NANCY,
Address: 932 EVERETT RD
City-St-Zip: PISGAH FOREST, NC 28768

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERGUSSON, RICHARD
Address: 1631 S FLETCHER AVE, #B
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD (X) Change () Addition
Name: HILSON, WILLIAM
Address: 6745 SOUTH TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: STD (X) Change () Addition
Name: HOUHA, NANCY
Address: 496 BENT RIVER FARM ROAD
City-St-Zip: PISGAH FOREST, NC 28768

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: NANCY HOUHA

STD

03/24/2008

Electronic Signature of Signing Officer or Director

Date