

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S54597

Entity Name: HFH, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1631 S FLETCHER AVE UNIT B
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1631 S FLETCHER AVE UNIT B
FERNANDINA BEACH, FL 32034

New Mailing Address:

PO BOX 15761
FERNANDINA BEACH, FL 32035

FEI Number: 65-0264490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERGUSON, RICHARD
1631 S FLETCHER AVE UNIT B
FERNANDINA BEACH, FL 32034 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: FERGUSON, RICHARD
Address: 1631 S FLETCHER AVE, #B
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: 496 BENT RIVER FARM ROAD
City-St-Zip: PISGAH FOREST, NC 28768

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NANCY HOUHA

STD

04/30/2009

Electronic Signature of Signing Officer or Director

Date