

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28800

Entity Name: H V, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

18911 S TAMIAMI TRAIL
FT. MYERS, FL 33912 US

New Principal Place of Business:

18911 S TAMIAMI TRAIL
FT. MYERS, FL 33967 US

Current Mailing Address:

18911 S TAMIAMI TRAIL
FT. MYERS, FL 33912 US

New Mailing Address:

18911 S TAMIAMI TRAIL
FT. MYERS, FL 33967 US

FEI Number: 65-0325423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, RON
6635 WAKEFIELD DR.
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

KENNEDY, RON
6635 WAKEFIELD DR.
FT. MYERS, FL 33966 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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KENNEDY, RON
Address: 6635 WAKEFIELD DR.
City-St-Zip: FT. MYERS, FL 33912

Title: DST () Delete
Name: KENNEDY, YVONNE
Address: 6635 WAKEFIELD DR.
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KENNEDY, RON
Address: 6635 WAKEFIELD DR.
City-St-Zip: FT. MYERS, FL 33966

Title: DST (X) Change () Addition
Name: KENNEDY, YVONNE
Address: 6635 WAKEFIELD DR.
City-St-Zip: FT. MYERS, FL 33966

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: RONALD KENNEDY

PRES

02/05/2008

Electronic Signature of Signing Officer or Director

Date