2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28800

Entity Name: HV, INC.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18911 S TAMIAMI TRAIL FT. MYERS, FL 33967 US

Current Mailing Address: New Mailing Address:

 18911 S TAMIAMI TRAIL
 7050 TWIN EAGLE LANE

 FT. MYERS, FL 33967 US
 FT. MYERS, FL 33912 US

FEI Number: 65-0325423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENNEDY, RON
6635 WAKEFIELD DR.
FT. MYERS, FL 33966 US
KENNEDY, RON
7050 TWIN EAGLE LN.
FT. MYERS, FL 33912 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: 04/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST () Delete Title: PRES (X) Change () Addition

 Name:
 KENNEDY, YVONNE
 Name:
 KENNEDY, YVONNE

 Address:
 6635 WAKEFIELD DR.
 Address:
 7050 TWIN EAGLE LANE

 City-St-Zip:
 FT. MYERS, FL 33966
 City-St-Zip:
 FT. MYERS, FL 33912

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: YVONNE KENNEDY PRES 04/07/2009