

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54049

Entity Name: F.H.L., INC.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

5440 N OCEAN DR
1506
SINGER ISLAND, FL 33404

Current Mailing Address:

5440 N OCEAN DR
1506
SINGER ISLAND, FL 33404

New Principal Place of Business:

5440 N OCEAN DR
1506
SINGER ISLAND, FL 33404 US

New Mailing Address:

5440 N OCEAN DRIVE
1506
SINGER ISLAND, FL 33404 US

FEI Number: 65-0353241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBROU, FRED H.
5440 N.OCEAN DR
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

LAMBROU, FRED H.
5440 N.OCEAN DR
1506
SINGER ISLAND, FL 33404 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:

02/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAMBROU, FRED H.
Address: 5440 N.OCEAN DR #1506
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: STD
Name: LAMBROU, GEORGIA C.
Address: 5440 N.OCEAN DR #1506
City-St-Zip: SINGER ISLAND, FL 33404 US

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: FRED H. LAMBROU

P

02/13/2011

Electronic Signature of Signing Officer or Director

Date