

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73209

FILED
Apr 30, 2012
Secretary of State

Entity Name: H & F ACQUISITION CORPORATION

Current Principal Place of Business:

10400 GRIFFIN ROAD, #103
COOPER CITY, FL 33328

New Principal Place of Business:

3315 FAIRFIELD RD
WESTON, FL 33331

Current Mailing Address:

10400 GRIFFIN ROAD, #103
COOPER CITY, FL 33328

New Mailing Address:

3315 FAIRFIELD RD
WESTON, FL 33331

FEI Number: 65-0366534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAHULLIER, VICKI
10400 GRIFFIN ROAD, #103
COOPER CITY, FL 33328 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: GLIST, ALAN M
Address: 3315 FAIRFIELD RD
City-St-Zip: WESTON, FL 33331

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: ALAN GLIST

MGR

04/30/2012

Electronic Signature of Signing Officer or Director

Date