

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035825

Entity Name: H & S - REAL ESTATE & MANAGEMENT, INC.

Current Principal Place of Business:

1011 FLORIDA PARKWAY
KISSIMMEE, FL 34743

Current Mailing Address:

PO-BOX 450326
KISSIMMEE, FL 34745

FEI Number: 56-2396608

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARNKE, CHRISTOPH K
1011 FLORIDA PARKWAY
KISSIMMEE, FL 34743 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name WARNKE, CHRISTOPH K
Address 1011 FLORIDA PARKWAY
City-State-Zip: KISSIMMEE FL 34743

Title S
Name WARNKE, MARION E
Address 1011 FLORIDA PARKWAY
City-State-Zip: KISSIMMEE FL 34743

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: CHRISTOPH K WARNKE

PRESIDENT

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date