2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268201

Entity Name: H & H ENGINEERING, INC.

FILED Mar 29, 2010 Secretary of State

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

5760 SW 8TH ST

FT LAUDERDALE, FL 333174320 US

Current Mailing Address: New Mailing Address:

5760 SW 8TH ST FT LAUDERDALE, FL 333174320 US

FEI Number: 59-1006285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HYNES, ANTHONY G 5760 SW 8TH STREET PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD

Name: HYNES, MARSHA A Address: 5760 SW 8TH ST City-St-Zip: PLANTATION, FL

Title: PD

Name: HYNES, ANTHONY G Address: 5760 SW 8TH ST City-St-Zip: PLANTATION, FL

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: TONY G. HYNES PD 03/29/2010