

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268201

FILED
Feb 15, 2011
Secretary of State

Entity Name: H & H ENGINEERING, INC.

Current Principal Place of Business:

5760 SW 8TH ST
FT LAUDERDALE, FL 333174320 US

New Principal Place of Business:

5760 SW 8TH ST
PLANTATION, FL 333174320 US

Current Mailing Address:

5760 SW 8TH ST
FT LAUDERDALE, FL 333174320 US

New Mailing Address:

5760 SW 8TH ST
PLANTATION, 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:

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

Name and Address of New Registered Agent:

HYNES, ANTHONY G PRES.
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: ANTHONY G HYNES

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: HYNES, MARSHA A
Address: 5760 SW 8TH ST
City-St-Zip: PLANTATION, FL 33317 US

Title: PD
Name: HYNES, ANTHONY G PRES.
Address: 5760 SW 8TH ST
City-St-Zip: PLANTATION, FL 33317 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: ANTHONY G HYNES

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date