

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90005 038 ***150.00

0026019

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 633798 1. Corporation Name H & H CARPENTRY, INC.					
Principal Place of Business 2658 SUNSET DRIVE NEW SMYRNA BCH. FL 32168 US			Mailing Address 2658 SUNSET DRIVE NEW SMYRNA BCH. FL 32168 US		
2. Principal Place of Business 21 1302 W. Canal Road Suite, Apt. #, etc.		2a. Mailing Address 26 1302 W. Canal Road Suite, Apt. #, etc.		3. Date Incorporated or Qualified 08/27/1979	
22 City & State 23 New Smyrna Beach, FL Zip Country 24 32168 25 USA		27 City & State 28 New Smyrna Beach, FL Zip Country 29 32168 30 USA		4. FEI Number 59-1938375 Applied For Not Applicable	
5. Certificate of Status Desired. ☐ \$8.75 Additional Fee Required				6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No				8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent HITCHNER, HOWELL JR 2658 SUNSET DRIVE NEW SMYRNA BCH. FL 32168			10. Name and Address of New Registered Agent 81 Name Hitchner, Howell Jr. 82 Street Address (P.O. Box Number is Not Acceptable) 1302 W. Canal Road 83 84 City New Smyrna Beach FL 85 Zip Code 32168		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE ☐ Change ☐ Addition					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE ☒ Change ☐ Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE ☒ Change ☐ Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE ☐ Change ☐ Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE ☐ Change ☐ Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE ☐ Change ☐ Addition					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Howell Hitchner, Jr. President

1/6/99

Date

904-426-0542

Telephone Number

CR2E034 (11/98)