

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633798

Entity Name: H & H CARPENTRY, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

926 OLD MISSION ROAD
NEW SMYRNA BCH., FL 32168 US

New Principal Place of Business:

3650 PEPPER LANE
NEW SMYRNA BCH., FL 32168 US

Current Mailing Address:

P. O. BOX 1406
NEW SMYRNA BCH., FL 32170 US

New Mailing Address:

FEI Number: 59-1938375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITCHNER, HOWELL JR.
926 OLD MISSION ROAD
NEW SMYRNA BCH., FL 32168 US

Name and Address of New Registered Agent:

HITCHNER, HOWELL JR.
3650 PEPPER LANE
NEW SMYRNA BCH., FL 32168 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: HOWELL HITCHNER JR.

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HITCHNER, HOWELL JR.
Address: 926 OLD MISSION ROAD
City-St-Zip: NEW SMYRNA BCH., FL 32168

Title: S () Delete
Name: HITCHNER, LORI A.,
Address: 926 OLD MISSION ROAD
City-St-Zip: NEW SMYRNA BCH., FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HITCHNER JR., HOWELL PRES
Address: 3650 PEPPER LANE
City-St-Zip: NEW SMYRNA BCH., FL 32168

Title: S (X) Change () Addition
Name: HITCHNER, LORI A SEC
Address: 3650 PEPPER LANE
City-St-Zip: NEW SMYRNA BCH., FL 32168

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LORI A. HITCHNER

SECR

01/07/2008

Electronic Signature of Signing Officer or Director

Date