

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122221

Entity Name: H & H SERVICES UNLIMITED, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4099 CLOCK TOWER DRIVE
PORT ORANGE, FL 32129 US

New Principal Place of Business:

104 SEA ISLAND CIRCLE
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

4099 CLOCK TOWER DRIVE
PORT ORANGE, FL 32129 US

New Mailing Address:

104 SEA ISLAND CIRCLE
DAYTONA BEACH, FL 32114 US

FEI Number: 20-3420828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDLEY, ROBERT S
4099 CLOCK TOWER DRIVE
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

HENDLEY, ROBERT S
104 SEA ISLAND CIRCLE
DAYTONA BEACH, FL 32114 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: HENDLEY, ROBERT S
Address: 4099 CLOCK TOWER DRIVE
City-St-Zip: PORT ORANGE, FL 32129 US

Title: T D (X) Delete
Name: HENDLEY, GINA M
Address: 4099 CLOCK TOWER DRIVE
City-St-Zip: PORT ORANGE, FL 32129 US

Title: VP D (X) Delete
Name: HENDLEY, GINA M
Address: 4099 CLOCK TOWER DRIVE
City-St-Zip: PORTORANGE, FL 32129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: HENDLEY, ROBERT S
Address: 104 SEA ISLAND CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT S. HENDLEY

P D

04/29/2008

Electronic Signature of Signing Officer or Director

Date