2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129134

Entity Name: H&H HOME IMPROVMENT & RENOVATION, INC.

FILED Mar 31, 2011 Secretary of State

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

3321 PRESCOTT STREET N ST PETERSBURG, FL 337132837 US

Current Mailing Address: New Mailing Address:

3321 PRESCOTT STREET N ST PETERSBURG, FL 337132837 US

FEI Number: 35-2261070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HESLIN, RUSSELL A
3321 PRESCOTT ST NORTTH
SAINT, PETERSBURG, FL 33713 US

AGAMIE, KAREN
3321 PRESCOTT ST NORTTH
SAINT, PETERSBURG, FL 33713 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: KAREN AGAMIE 03/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 HESLIN, RUSSELL A

 Address:
 3321 PRESCOTT STREET N

 City-St-Zip:
 ST PETERSBURG, FL 337132837 US

Title: D

Name: HERITAGE, OLEN Address: 3921 41 AVENUE N

City-St-Zip: ST PETERSBURG, FL 33713 US

Title: D

Name: AGAMIE, KAREN Address: 3321 PRESCOTT ST N

City-St-Zip: ST PETERSBURG, FL 33713 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: RUSSELL HESLIN D 03/31/2011