

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006122

Entity Name: H & H INDUSTRIES, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

110-112 W. MAIN STREET
ELMWOOD, IL 61529

New Principal Place of Business:

Current Mailing Address:

PO BOX 735
ELMOOD, IL 61529

New Mailing Address:

FEI Number: 36-2492819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGEN, DONALD
1005 COUNTRY CLUB DR, Z408
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HOWERTON, ALAN
Address: 622 N. MAGNOLIA
City-St-Zip: ELMWOOD, IL

Title: SD () Delete
Name: HOWERTON, SUSAN
Address: 622 N. MAGNOLIA
City-St-Zip: ELMWOOD, IL

Title: TD () Delete
Name: HOWERTON, JARED
Address: 603 W. MAIN
City-St-Zip: ELMWOOD, IL

Title: PD () Delete
Name: HOWERTON, FREDERICK
Address: 1651 KNOX HWY 28
City-St-Zip: WILLIAMSFIELD, IL 61489

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: HOWERTON, JARED
Address: 517 N FAIRGROUNDS WAY
City-St-Zip: ELMWOOD, IL 61529

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JARED HOWERTON

VP

04/16/2007

Electronic Signature of Signing Officer or Director

Date