

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006122

Entity Name: H & H INDUSTRIES, INC.**Current Principal Place of Business:**108-112 W. MAIN STREET
ELMWOOD, IL 61529**Current Mailing Address:**PO BOX 735
ELMOOD, IL 61529**FEI Number:** 36-2492819**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PITTNER, DENNIS
7055 88TH AVE N
PINELLAS PARK , FL 33782 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:** DENNIS PITTNER

04/14/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEOD
Name HOWERTON, ALAN
Address 622 N. MAGNOLIA
City-State-Zip: ELMWOOD IL 61529

Title SD
Name HOWERTON, SUSAN
Address 622 N. MAGNOLIA
City-State-Zip: ELMWOOD IL 61529

Title TD
Name HOWERTON, JARED
Address 517 N FAIRGROUNDS WAY
City-State-Zip: ELMWOOD IL 61529

Title PD
Name HOWERTON, FREDERICK
Address 1651 KNOX HWY 28
City-State-Zip: WILLIAMSFIELD IL 61489

Title VP
Name HOWERTON, CHRISTOPHER
Address 108-112 W. MAIN STREET
City-State-Zip: ELMWOOD IL 61529

Title COO
Name TAYLOR, WADE N
Address 110 WEST MAIN
City-State-Zip: ELMWOOD IL 61529

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: WADE TAYLOR

HR MANAGER

04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date