

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 262948

FILED
Apr 10, 2009
Secretary of State

Entity Name: H & H ELECTRICAL CONTRACTING, INC.

Current Principal Place of Business:

4895 47TH AVENUE NORTH
ST. PETERSBURG, FL 33704 US

New Principal Place of Business:

4895 47TH AVENUE NORTH
ST. PETERSBURG, FL 33714 US

Current Mailing Address:

4895 47TH AVENUE NORTH
ST. PETERSBURG, FL 33704 US

New Mailing Address:

4895 47TH AVENUE NORTH
ST. PETERSBURG, FL 33714 US

FEI Number: 59-0980766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBBS, KEVIN
4895 47TH AVENUE NORTH
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

GRUBBS, KEVIN
4895 47TH AVENUE NORTH
ST. PETERSBURG, FL 33714 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUFFMAN, RODNEY A
Address: 4895 47TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: VPST () Delete
Name: GRUBBS, KEVIN
Address: 4895 47TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUFFMAN, RODNEY A
Address: 4895 47TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: VPST (X) Change () Addition
Name: GRUBBS, KEVIN
Address: 4895 47TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33714 US

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: KEVIN GRUBBS

VP

04/10/2009

Electronic Signature of Signing Officer or Director

Date