

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 262948

FILED
Sep 23, 2011
Secretary of State

Entity Name: H & H ELECTRICAL CONTRACTING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

10990 GROVE TERRACE
SEMINOLE, FL 33772 US

Current Mailing Address:

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

New Mailing Address:

10990 GROVE TERRACE
SEMINOLE, FL 33772 US

FEI Number: 59-0980766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SPRINGER, JOHN R
10990 GROVE TERRACE
SEMINOLE, FL 33772 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: JOHN R. SPRINGER

09/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SPRINGER, JOHN R
Address: 10990 GROVE TERRACE
City-St-Zip: SEMINOLE,, FL 33772 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: JOHN R. SPRINGER

PD

09/23/2011

Electronic Signature of Signing Officer or Director

Date