

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 469575

Entity Name: H & H INDUSTRIES LTD., INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

1150 CLAREMONT LANE
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

125 SOUTH OCEAN AVE
207
SINGER ISLAND, FL 33404 US

Current Mailing Address:

P O BOX 19186
WEST PALM BEACH, FL 334169186 US

New Mailing Address:

FEI Number: 59-1579402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIND, JAMES W
115 CLAREMONT LANE
#1
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

HIND, JAMES W
125 SOUTH OCEAN AVE
#207
SINGER ISLAND, FL 33404 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: _____ 01/08/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HIND, JAMES W,
Address: 115 CLAREMONT LANE #1
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HIND, JAMES W,
Address: 125 SOUTH OCEAN AVE # 207
City-St-Zip: SINGER ISLAND, FL 33404

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: JWHIND JAMES W HIND PRES 01/08/2009
Electronic Signature of Signing Officer or Director Date