

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 469575

FILED
Jan 13, 2011
Secretary of State

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

Current Principal Place of Business:

125 SOUTH OCEAN AVE
207
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 19186
WEST PALM BEACH, FL 334169186 US

New Mailing Address:

P O BOX 2682
LAJOLLA, CA 920382682 US

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
125 SOUTH OCEAN AVE
#207
SINGER ISLAND, FL 33404 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

OFFICERS AND DIRECTORS:

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

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: JAMES W HIND

PT

01/13/2011

Electronic Signature of Signing Officer or Director

Date