2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: TAMES N. HENDER SEN SOMEOFICER OR DIRECTOR

FILED Apr 17, 2006 08:00 AN Secretary of State **DOCUMENT # 531329** 1. Entity Name H & H FIBERGLASS, INC. Principal Place of Business Mailing Address 370 RECKER HWY 370 RECKER HWY AUBURNDALE FL 33823 AUBURNDALE FL 33823 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEi Number 59-1737812 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENDERSON, JAMES A Street Address (P.O. Box Number is Not Acceptable) 370 RECKER HWY AUBURNDALE FL 33823 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent Sociators, typed or posted name of registered agent and title if applicable (NOTE Required Agent signature required when rounstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change Additis-RILE HENDERSON, JAMES A. NAME NAME U00000510303 04/23/06-80025-024 150.00 STREET ADDRESS STREET ADDRESS 1015 S. ORANGE CITY-ST-ZIP BARTOW FL CITY-ST- AP TITLE ☐ Delete ☐ Change Addair --HENDERSON, JAMES S. MANYE STREET ADDRESS STREET ADDRESS 1015 S. ORANGE CITY-ST-ZIP BARTOW FL MIE D Delete TITLE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CHY-ST-ZIP Defete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY - S.C - Z/P ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY - ST- ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11