2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633798

Entity Name: H & H CARPENTRY, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3650 PEPPER LANE

NEW SMYRNA BCH., FL 32168 US

Current Mailing Address: New Mailing Address:

P. O. BOX 1406

NEW SMYRNA BCH., FL 32170 US

FEI Number: 59-1938375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HITCHNER, HOWELL JR. 3650 PEPPER LANE

NEW SMYRNA BCH., FL 32168 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:

Electronic Signature of Registered Agent Date

Title:

Name: HITCHNER JR., HOWELL PRES

Address: 3650 PEPPER LANE

OFFICERS AND DIRECTORS:

City-St-Zip: NEW SMYRNA BCH., FL 32168

Title: S

Name: HITCHNER, LORI A SEC Address: 3650 PEPPER LANE

City-St-Zip: NEW SMYRNA BCH., FL 32168

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: HOWELL HITCHNER JR. PRES 01/06/2012