

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001064

FILED  
Jun 12, 2008  
Secretary of State

Entity Name: H & S CONSTRUCTION & MECHANICAL, INC.

**Current Principal Place of Business:**

721 BAYWAY AVENUE  
ELIZABETH, NJ 07202

**New Principal Place of Business:**

**Current Mailing Address:**

721 BAYWAY AVENUE  
ELIZABETH, NJ 07202

**New Mailing Address:**

FEI Number: 22-2978061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HERNANDEZ, DANIEL R SR  
3725 S. OCEAN DR., APT. 1108  
HOLLYWOOD, FL 33019 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HERNANDEZ, DANIEL R JR  
Address: 36 DEERFIELD RD  
City-St-Zip: WHIPPANY, NJ 07981

Title: S ( ) Delete  
Name: HERNANDEZ, DANIEL R SR  
Address: 55 PERSHING AVENUE  
City-St-Zip: ELIZABETH, NJ 07202

Title: VP ( ) Delete  
Name: TAMAYO, MICHAEL A  
Address: 1 MINSI ROAD  
City-St-Zip: WHITEHOUSE STATION, NJ 08889

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL TAMAYO

VP

06/12/2008

Electronic Signature of Signing Officer or Director

Date