

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001064

FILED
Apr 13, 2009
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

04/13/2009

Electronic Signature of Signing Officer or Director

Date