

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001064

FILED
Apr 19, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL TAMAYO

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date