2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007088

Entity Name: H&H FURNITURE MANUFACTURERS, INC.

FILED Jan 06, 2010 Secretary of State

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

236 NORTH BROAD STREET SEAGROVE, NC 27341

Current Mailing Address: New Mailing Address:

P.O. BOX 10 SEAGROVE, NC 27341

FEI Number: 56-1229779 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:

CUNNINGHAM, KENNETH J 8386 FORDHAM LANE TALLAHASSEE, FL 32305 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC

Name: HILL, KENNETH
Address: P.O. BOX 10
City-St-Zip: SEAGROVE, NC 27341

Title: STVC
Name: HILL, JERRY
Address: P.O. BOX 10

City-St-Zip: SEAGROVE, NC 27341

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: KENNETH H. HILL PRES 01/06/2010