

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005734

FILED
Apr 07, 2009
Secretary of State

Entity Name: H & H UNDERGROUND CONSTRUCTION COMPANY

Current Principal Place of Business:

111 MEADOWS ROAD
FREDERICKSBURG, VA 22406

New Principal Place of Business:

Current Mailing Address:

P O BOX 7177
SEFFNER, FL 33583 71

New Mailing Address:

P O BOX 7177
SEFFNER, FL 33583

FEI Number: 54-1963605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUFF, GAIL R
6407 OPEN PASTURE CT
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

HUNTER, DAWN M
13135 DONE GROVEN DRIVE
DOVER, FL 33527 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: DAWN HUNTER

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUNTER, ROBERT B
Address: 13135 DONE GROVEN DR
City-St-Zip: DOVER, FL 33527

Title: ST () Delete
Name: HUNTER, DAWN M
Address: 13135 DONE GROVEN DR
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/T (X) Change () Addition
Name: HUNTER, DAWN M
Address: 13135 DONE GROVEN DR
City-St-Zip: DOVER, FL 33527

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: DAWN HUNTER

S/T

04/07/2009

Electronic Signature of Signing Officer or Director

Date