

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005734

FILED
Apr 30, 2012
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

New Mailing Address:

FEI Number: 54-1963605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, DAWN M
13135 DONE GROVEN DRIVE
DOVER, FL 33527 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: HUNTER, ROBERT B
Address: 111 MEADOWS ROAD
City-St-Zip: FREDERICKSBURG, VA 22406

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

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: ROBERT B HUNTER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date