

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F44766

Entity Name: H & H MECHANICAL, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

10204 FISHER AVE.
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1196
BRANDON, FL 33509 US

New Mailing Address:

FEI Number: 59-2123683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEDORN, DALE
301 WHEELER WOODS CT
BRANDON, FL 33509 US

Name and Address of New Registered Agent:

HAGEDORN, DALE
13032 WALDEN SHEFFIELD RD
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: DALE HAGEDORN

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: HAGEDORN, DALE,
Address: 301 WHEELER WOODS COURT
City-St-Zip: BRANDON, FL 33509

Title: ST () Delete
Name: HAGEDORN, ALLEN,
Address: 2114 WOODBERRY RD.
City-St-Zip: BRANDON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: HAGEDORN, DALE,
Address: 13032 WALDEN SHEFFIELD RD
City-St-Zip: DOVER, FL 33527

Title: ST (X) Change () Addition
Name: HAGEDORN, ALLEN,
Address: 10204 FISHER AVE
City-St-Zip: TAMPA, FL 33619

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: DALE HAGEDORN

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date