2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 15, 2008 08:00 AN **DOCUMENT # H52580 Secretary of State** H & H DESIGN BUILDERS, INC. Principal Place of Business Mailing Address 431 NORTH CAUSEWAY 431 NORTH CAUSEWAY NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 LIS 04032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2541108 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYCOCK, DENNIS DO NOT WRITE 431 NORTH CAUSEWAY NEW SMYRNA BEACH, FL 32169 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be U00000899068 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/28/08-80023-015 300.00 OFFICERS AND DIRECTORS 10. TITLE NAME HAYCOOK, DENNIS J. STREET ADDRESS 6932 TURTLE MOUND RD CITY-ST-7!P NEW SMYRNA BCH, FL 32169 TITLE HAYCOOK, SUZANNE M. NAME STREET ADDRESS 6932 TURTLE MOUND RD CITY-ST-ZIP NEW SMYRNA BCH, FL 32169 TITLE HAYCOOK, HAROLD J. NAME STREET ADDRESS 6932 TURTLE MOUND RD DO NOT WRITE CITY-ST-ZIP NEW SMYRNA BCH, FL 32169 IN THIS SPACE TIFLE NAME HAYCOOK, ANITA (ASST) STREET ADDRESS 6932 TURTLE MOUND RD CITY-ST-ZIP NEW SMYRNA BCH, FL 32169 TITLE

12. I hereby certify that the information supplied with this filing dees not qualify for the exemptions contained 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 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 empewered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation or the receiver or trustee empewered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the corporation o is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director beweren to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like experience.

SIGNATURE:

changed, or on an attachment with an address

STREET ADDRESS CITY-ST-ZIP TITEF NAME STREET ADDRESS