

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04595

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: H & H INSTRUMENTS, INC.

## Current Principal Place of Business:

% JOSEPH HORVATH  
4950 CRESCENT TECH CRT. U.S. 1 SO.  
ST. AUGUSTINE, FL 32086

## New Principal Place of Business:

2820 US HIGHWAY 1 SOUTH  
SUITE E  
ST. AUGUSTINE, FL 32086 US

## Current Mailing Address:

% JOSEPH HORVATH  
4950 CRESCENT TECH CRT. U.S. 1 SO.  
ST. AUGUSTINE, FL 32086

## New Mailing Address:

2820 US HIGHWAY 1 SOUTH  
SUITE E  
ST. AUGUSTINE, FL 32086 US

FEI Number: 59-2760224

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HORVATH, JOSEPH  
4950 CRESCENT TECHNICAL COURT  
U.S. 1 SO.  
ST. AUGUSTINE, FL 32086 US

## Name and Address of New Registered Agent:

HORVATH, JOSEPH  
2820 US HIGHWAY 1 SOUTH  
SUITE E  
ST. AUGUSTINE, FL 32086 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: JOSEPH HORVATH

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HORVATH, JOSEPH  
Address: 177 CAPTAINS POINTE CIRCLE  
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: ST ( ) Delete  
Name: SCHROEDER, DIRK, M  
Address: 831 RITA CIR  
City-St-Zip: ST AUGUSTINE, FL 32086

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HORVATH, JOSEPH  
Address: 177 CAPTAINS POINTE CIRCLE  
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: ST (X) Change ( ) Addition  
Name: SCHROEDER, DIRK M  
Address: 831 RITA CIR  
City-St-Zip: ST AUGUSTINE, FL 32086

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: JOSEPH HORVATH

PD

02/26/2009

Electronic Signature of Signing Officer or Director

Date