

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115654

FILED
May 25, 2007
Secretary of State

Entity Name: H & H HOMES, INC.

Current Principal Place of Business:

7721 CHIPWOOD LANE
JACKSONVILLE, FL 32256

New Principal Place of Business:

501 MISSION PARK LANE
SAINT AUGUSTINE, FL 32095 US

Current Mailing Address:

7721 CHIPWOOD LANE
JACKSONVILLE, FL 32256

New Mailing Address:

501 MISSION PARK LANE
SAINT AUGUSTINE, FL 32095 US

FEI Number: 59-3696704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWARAH, TIMOTHY J
7721 CHIPWOOD LANE
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

HAWARAH, TIMOTHY J
501 MISSION PARK LANE
SAINT AUGUSTINE, FL 32095 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: _____

05/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAWARAH, TIMOTHY J
Address: 7721 CHIPWOOD LANE
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAWARAH, TIMOTHY J
Address: 501 MISSION PARK LANE
City-St-Zip: SAINT AUGUSTINE, FL 32095 US

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: TIMOTHY J HAWARAH

PD

05/25/2007

Electronic Signature of Signing Officer or Director

Date