

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016745

Entity Name: H & H FABRICATION, CORP.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

6601 NW 73 CT
MIAMI, FL 33166

New Principal Place of Business:

1150 WEST 79 TH ST
109 A
HIALEAH, FL 33014

Current Mailing Address:

PO BOX 160851
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 01-0597159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS SANTOS, ORLANDO J
1150 WEST 79 ST APT 109 A
HIALEAH, FL 33014 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: PD
Name: DE LOS SANTOS, ORLANDO S
Address: 1150 WEST 79 ST APT 109 A
City-St-Zip: HIALEAH, FL 33014

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: ORLANDO J DE LOS SANTOS

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date