

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039709

FILED
Jan 30, 2004
Secretary of State

Entity Name: H H & A CONSTRUCTION, INC.

Current Principal Place of Business:

645 MAYPORT ROAD STE 3A
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

645 MAYPORT ROAD STE 3A
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 02-0592301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITEFIELD, B. THOMAS
4040 WOODCOCK DRIVE STE 202
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLIGOOD, BOB
Address: 645 MAYPORT ROAD STE 3A
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D () Delete
Name: HENSON, RAYMOND B JR
Address: 258 CAMELIA STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D () Delete
Name: HOUSE, BRADLEY H
Address: 1143 4TH AVE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLIGOOD, BOB PRES
Address: 645 MAYPORT ROAD STE 3A
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D (X) Change () Addition
Name: HINSON, RAYMOND B VP/SEC
Address: 258 CAMELIA STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: D (X) Change () Addition
Name: BOUCHARD, JUSTIN VP OP
Address: 12621 REMLER DRIVE WEST
City-St-Zip: JACKSONVILLE, FL 32223

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BOB ALLIGOOD

D

01/30/2004

Electronic Signature of Signing Officer or Director

Date