

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031124

Entity Name: H & H MATERIALS, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1150 W. SOUTHPORT ROAD
KISSIMMEE, FL 34742

New Principal Place of Business:

1150 W. SOUTHPORT ROAD
KISSIMMEE, FL 34746 US

Current Mailing Address:

POST OFFICE BOX 420123
KISSIMMEE, FL 347420123

New Mailing Address:

POST OFFICE BOX 420123
KISSIMMEE, FL 347420123 US

FEI Number: 59-3768993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBORN, CAROL D
1150 W. SOUTHPORT ROAD
KISSIMMEE, FL 34742 US

Name and Address of New Registered Agent:

HOLBORN, CAROL D
1150 W. SOUTHPORT ROAD
KISSIMMEE, FL 34746 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: DENISE HOLBORN

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: HOLBORN, RICHARD S
Address: POST OFFICE BOX 420123
City-St-Zip: KISSIMMEE, FL 347420123

Title: STD () Delete
Name: HOLBORN, CAROL D
Address: POST OFFICE BOX 420123
City-St-Zip: KISSIMMEE, FL 347420123

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: HOLBORN, RICHARD S
Address: POST OFFICE BOX 420123
City-St-Zip: KISSIMMEE, FL 347420123 US

Title: STD (X) Change () Addition
Name: HOLBORN, CAROL D
Address: POST OFFICE BOX 420123
City-St-Zip: KISSIMMEE, FL 347420123 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: DENISE HOLBORN

STD

04/17/2009

Electronic Signature of Signing Officer or Director

Date