

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031124

Entity Name: H & H MATERIALS, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

1150 W. SOUTHPORT ROAD
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 420123
KISSIMMEE, FL 347420123 US

New Mailing Address:

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 34746 US

Name and Address of New Registered Agent:

HOLBORN, DENISE M S T 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 M. HOLBORN

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: STD
Name: HOLBORN, DENISE M
Address: POST OFFICE BOX 420123
City-St-Zip: KISSIMMEE, FL 347420123 US

Title: D
Name: SMITH, LINDSEY M
Address: 3715 PINERIDGE CIRCLE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: D
Name: HANNON, HEATHER L
Address: 6215 HALABRIN ROAD
City-St-Zip: HAINES CITY, FL 33844 US

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: DENISE M. HOLBORN

STD

04/17/2012

Electronic Signature of Signing Officer or Director

Date