

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000135677

FILED
Mar 14, 2006
Secretary of State

Entity Name: CIRCLE H HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

5439 12 ST
HIGHLAND CITY, FL 33846

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1483
HIGHLAND CITY, FL 33846

New Mailing Address:

FEI Number: 73-1684767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDEN, DANNY
5439 12 ST
HIGHLAND CITY, FL 33846 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: P () Delete
Name: HADDEN, DANNY
Address: 5439 12 ST
City-St-Zip: HIGHLAND CITY, FL 33846

Title: TS () Delete
Name: HADDEN, ANGEL D
Address: 5439 12 ST
City-St-Zip: HIGHLAND CITY, FL 33846

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GROOMS, JOHN E
Address: 4234 APRIL STREET N
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the 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: DANNY HADDEN

P

03/14/2006

Electronic Signature of Signing Officer or Director

Date