

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150303

Entity Name: H & H SPECIALTIES, INC.

FILED
Jul 27, 2005
Secretary of State

Current Principal Place of Business:

476 CALLE ESCADA
SANTA ROSA, FL 32459 US

New Principal Place of Business:

820 HWY 393N
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

476 CALLE ESCADA
SANTA ROSA, FL 32459 US

New Mailing Address:

820 HWY 393N
SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-0478037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES & JAMES, P.A.
2629 BLAIR STONE ROAD
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HAKANSON, DAVID
Address: 476 CALLE ESCADA
City-St-Zip: SANTA ROSA, FL 32459 US

Title: VP () Delete
Name: HAKANSON, LEE
Address: 476 CALLE ESCADA
City-St-Zip: SANTA ROSA, FL 32459 US

Title: S () Delete
Name: BAKER, JAMES A
Address: 116 BEAL PKWY N.W.
City-St-Zip: FT. WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAKANSON, DAVID
Address: 412 GARDENIA ST
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: VP (X) Change () Addition
Name: HAKANSON, LEE
Address: 2983 BLUE PINE LANE
City-St-Zip: NICEVILLE, FL 32578 US

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

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: LEE HAKANSON

VP

07/27/2005

Electronic Signature of Signing Officer or Director

Date