

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017138

FILED
Sep 14, 2007
Secretary of State

Entity Name: H & M HOME IMPROVEMENTS INC.

Current Principal Place of Business:

6556 BASS LANE
MILTON, FL 32570

New Principal Place of Business:

6250 STARHILL DRIVE
MILTON, FL 32570

Current Mailing Address:

P.O. BOX 810
BAGDAD, FL 32530

New Mailing Address:

FEI Number: 11-3711447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JAMES W JR.
945 WEST MICHIGAN AVE. STE. 5B
PENSACOLA, FL 32505 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: PD () Delete
Name: GIBSON, JACK
Address: P.O. BOX 810
City-St-Zip: BAGDAD, FL 32530 US

Title: SEC () Delete
Name: GIBSON, MELISSA W
Address: P.O. BOX 810
City-St-Zip: BAGDAD, FL 32530 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MELISSA W. GIBSON

SEC

09/14/2007

Electronic Signature of Signing Officer or Director

Date