

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 16, 2005
Secretary of State**

DOCUMENT# P04000040701

Entity Name: H & H CONSTRUCTION AND REMODELING, INC.

Current Principal Place of Business:

608 ROSARO COURT
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

608 ROSARO COURT
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: 03-0538147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINANAV, HENRY
605 ROSARO COURT
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

SINANAN, HENRY
605 ROSARO COURT
KISSIMMEE, FL 34758 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: HENRY SINANAN

Electronic Signature of Registered Agent

11/16/2005

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SINANAN, HENRY
Address: 608 ROSARO COURT
City-St-Zip: KISSIMMEE, FL 34758

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SINANAN, HENRY
Address: 608 ROSARO COURT
City-St-Zip: KISSIMMEE, FL 34758 US

Title: SEC () Change (X) Addition
Name: BARNES, JAMES
Address: 504 PINE BARK COURT
City-St-Zip: KISSIMMEE, FL 34758 US

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: HENRY SINANAN

Electronic Signature of Signing Officer or Director

PRES

11/16/2005

Date