

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065530

Entity Name: H & H DIRT, INC.

FILED
Sep 16, 2008
Secretary of State

Current Principal Place of Business:

3922 JACE DRIVE
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1243
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 20-0965437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, DOYLE R
3922 JACE DRIVE
CRESTVIEW, FL 32536 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: PTD () Delete
Name: HILTON, DOYLE R
Address: 3922 JACE DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: D () Delete
Name: HILTON, DORIS J
Address: 3922 JACE DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: VP,D () Delete
Name: HILBURN, EDITH J
Address: 5736 NORMANDY ROAD
City-St-Zip: CRESTVIEW, FL 32536

Title: VP,D () Delete
Name: SYKLAWER, EVELYN
Address: 104 SANDY SPRINGS ROAD
City-St-Zip: DOTHAN, AL 36303

Title: S,D () Delete
Name: HENNINGER, SONYA
Address: 5745 MANSFIELD DRIVE
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DOYLE R HILTON

PTD

09/16/2008

Electronic Signature of Signing Officer or Director

Date