

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102512

Entity Name: H&H POOL CONSTRUCTION, INC.

FILED
Jan 08, 2006
Secretary of State

Current Principal Place of Business:

3010 SW 14TH PLACE
UNIT 10
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

3010 SW 14TH PLACE
UNIT 10
BOYNTON BEACH, FL 33426 US

FEI Number: 20-3186136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, DENNIS H
3010 SW 14TH PLACE
UNIT 10
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

11545 OLD OCEAN BLVD
UNIT D
BOYNTON BEACH, FL 33435 US

New Mailing Address:

11545 OLD OCEAN BLVD
UNIT D
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

HINES, DENNIS H
11545 OLD OCEAN BLVD
UNIT D
BOYNTON BEACH, FL 33435 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:

01/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HINES, GARY S
Address: 3010 SW 14TH PLACE, UNIT 10
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP () Delete
Name: HINES, DENNIS H
Address: 11545 OLD OCEAN BLVD, #D
City-St-Zip: OCEAN RIDGE, FL 33435 US

Title: S () Delete
Name: HINES, GARY S
Address: 3010 SW 14TH PLACE, UNIT 10
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: T () Delete
Name: HINES, GARY S
Address: 3010 SW 14TH PLACE, UNIT 10
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HINES, GARY S
Address: 11545 OLD OCEAN BLVD #D
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP (X) Change () Addition
Name: EAKIN, DEAN A
Address: 11545 OLD OCEAN BLVD #D
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: S (X) Change () Addition
Name: HINES, GARY S
Address: 11545 OLD OCEAN BLVD #D
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: T (X) Change () Addition
Name: HINES, DENNIS H
Address: 11545 OLD OCEAN BLVD #D
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: DENNIS HINES

TRES

01/08/2006

Electronic Signature of Signing Officer or Director

Date