2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124477

Entity Name: HBH CONSTRUCTION, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1024 TURTLE CREEK DR NORTH JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

1024 TURTLE CREEK DR NORTH JACKSONVILLE, FL 32218

FEI Number: 03-0570809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, HAROLD B 1024 TURTLE CREEK DR NORTH JACKSONVILLE, FL 32218 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: BROWN, HAROLD B

Address: 1024 TURTLE CREEK DR NORTH City-St-Zip: JACKSONVILLE, FL 32218

Title: S

Name: BROWN, BRENDA J

Address: 1024 TURTLE CREEK DR NORTH
City-St-Zip: JACKSONVILLE, FL 32218

I hereby 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 all other like empowered.

SIGNATURE: HAROLD B BROWN P 04/26/2012