

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124126

Entity Name: H & H SERVICES OF OKEECHOBEE, INC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

352 NW 16TH AVENUE
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

2091 SE 24TH BOULEVARD
OKEECHOBEE, FL 34974 US

Current Mailing Address:

352 NW 16TH AVENUE
OKEECHOBEE, FL 34972 US

New Mailing Address:

2091 SE 24TH BOULEVARD
OKEECHOBEE, FL 34974 US

FEI Number: 20-5620970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, LAURA K CPA
203 SE 2ND AVENUE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

RODGERS III, JAMES E VP
2091 SE 24TH BOULEVARD
OKEECHOBEE, FL 34974 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: JAMES E. RODGERS III

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, MAYLON R
Address: 352 NW 16TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: VP () Delete
Name: RODGERS, JAMES E III
Address: 4792 HIGHWAY 441 SE
City-St-Zip: OKEECHOBEE, FL 34974 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, MAYLON R
Address: 2091 SE 24TH BOULEVARD
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: VP (X) Change () Addition
Name: RODGERS, JAMES E III
Address: 2091 SE 24TH BOULEVARD
City-St-Zip: OKEECHOBEE, FL 34974 US

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: JAMES E. RODGERS III

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date