2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2008
Secretary of State

DOCUMENT# P07000000650

Entity Name: H & H LAND COMPANY, INC.

Current Principal Place of Business:

3227 RIVER ROAD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

2110 WINCHESTER ROAD
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

3227 RIVER ROAD
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

2110 WINCHESTER ROAD
GREEN COVE SPRINGS, FL 32043

FEI Number: 37-1553422 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOSS, JOHN B
1530 BUSINESS CENTER DR STE 4
ORANGE PK, FL 32003 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D	( ) Delete
Name:	HARTLEY, WALTER JR	
Address:	721 KINGSTON COURT	
City-St-Zip:	APOLLO BEACH, FL 33572	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D	(X) Change ( ) Addition
Name:	HARTLEY, WALTER JR	
Address:	2110 WINCHESTER ROAD	
City-St-Zip:	GREEN COVE SPRINGS, FL 33043	

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: WALTER J. HARTLEY JR. PRES 01/14/2008
Electronic Signature of Signing Officer or Director Date