2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002560

Entity Name: H & H SHUTTERS AND FENCES INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1664 WEST. 40 ST. HIALEAH, FL 33012 US	890 EAST 38TH STREET HIALEAH, FL 33013 US

Current Mailing Address:	**New Mailing Address:**
1664 WEST. 40 ST. HIALEAH, FL 33012 US	890 EAST 38TH STREET HIALEAH, FL 33013 US

FEI Number: 83-0505034   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:**
HERRERO, SILVIA M 890 EAST. 38 TH ST HIALEAH, FL 33013 US	HERRERO, HUBERT JR 890 EAST. 38 TH ST HIALEAH, FL 33013 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: HUBERT HERRERO JR   04/15/2009
            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: HERRERO, HUBERT JR Address: 890 EAST. 38TH ST. City-St-Zip: HIALEAH, FL 33013	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: HUBERT HERRERO JR   P   04/15/2009
            Electronic Signature of Signing Officer or Director   Date