

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000035216

FILED
Jun 12, 2012
Secretary of State

Entity Name: H & H CONCRETE CONSTRUCTION, INC

Current Principal Place of Business:

2835 STATE ROAD 60 EAST
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

2835 STATE ROAD 60 EAST
BARTOW, FL 33830 US

New Mailing Address:

FEI Number: 27-2461329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HEIDEL, KENNEDY M
2835 STATE ROAD 60 E
BARTOW, FL 33830 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: KENNEDY M HEIDEL

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTR
Name: HEIDEL, KENNEDY M
Address: 2060 SADDLEWOOD DRIVE
City-St-Zip: BARTOW, FL 33830 US

Title: DTR
Name: HAMMOCK, KERRY L
Address: 2416 THORNHILL RD.
City-St-Zip: AUBURNDAL, FL 33823 US

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: KENNEDY M HEIDEL

DTR

06/12/2012

Electronic Signature of Signing Officer or Director

Date