

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038592

Entity Name: H & H MARINE, INC.

FILED  
Jan 13, 2009  
Secretary of State

## Current Principal Place of Business:

2701 VILLAGE BLVD.  
#401  
WEST PALM BEACH, FL 33409 US

## New Principal Place of Business:

## Current Mailing Address:

P.O BOX 4522  
VICTORIA, TX 77903 US

## New Mailing Address:

FEI Number: 65-0496296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HANKINS, L F  
2701 VILLAGE BLVD  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

HANKINS, PHYLLIS S  
2701 VILLAGE BLVD  
#401  
WEST PALM BEACH, FL 33409 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: PHYLLIS S. HANKINS

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HANKINS, L F  
Address: 2701 VILLAGE BLVD. #401  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Delete  
Name: HANKINS, PHYLLIS S.  
Address: 2701 VILLAGE BLVD. #401  
City-St-Zip: WEST PALM BEACH, FL 33409

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HANKINS, PHYLLIS S  
Address: 2701 VILLAGE BLVD. #401  
City-St-Zip: WEST PALM BEACH, FL 33409

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: PHYLLIS S. HANKINS

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date