2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000061131

Entity Name: H & H ASSOCIATES INC.

FILED Aug 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2129 SW HAYWORTH AVE PRT SAINT LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

2129 SW HAYWORTH AVE 2129 SW HAYWORTH AVE PRT SAINT LUCIE, FL 34953 US PORT SAINT LUCIE, FL 34953 US

FEI Number: 65-0514203 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:

HICKS, JACQUELINE

2129 SW HAYWORTH AVE

PORT SAINT LUCIE, FL 34953 US

HICKS, PHILICIA J P

2129 SW HAYWORTH AVE

PORT SAINT LUCIE, FL 34953 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: PHILICIA J HICKS 08/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST () Delete Title: V (X) Change () Addition

Name:HICKS, ERROLName:HICKS, ERROLAddress:2129 SW HAYWORTH AVEAddress:2129 SW HAYWORTH AVE

Address: 2129 SW HAYWORTH AVE
City-St-Zip: PORT ST LUCIE, FL 34953 US
City-St-Zip: PORT ST LUCIE, FL 34953 US
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: P () Delete Title: D (X) Change () Addition

Name: HICKS, JACQUELINE Name: HICKS, JAMAL

Address: 2119 SW HAYWOTRH AVE
City-St-Zip: PORT ST LUCIE, FL 34953 US
Address: 2119 SW HAYWOTRH AVE
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: () Delete Title: T () Change (X) Addition

Name: Name: HICKS, HASHIM

 Address:
 Address:
 2119 SW HAYWOTRH AVE

 City-St-Zip:
 City-St-Zip:
 PORT ST LUICE, FL 34953 US

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 JACKSON, CLARENCE

 Address:
 Address:
 2119 SW HAYWOTRH AVE

 City-St-Zip:
 City-St-Zip:
 PORT ST LUICE, FL 34953 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: HASHIM HICKS T 08/20/2009