

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049757

Entity Name: H&H CAPITAL RESOURCES, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

1450 HARRISON AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

516 COLONIAL DRIVE
PANAMA CITY, FL 32404

Current Mailing Address:

516 COLONIAL DRIVE
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-3520119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLERICH, ROBERT S
516 COLONIAL DRIVE
PANAMA CITY, FL 32404 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: PDC () Delete
Name: HILLERICH, ROBERT S
Address: 516 COLONIAL DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VST () Change (X) Addition
Name: HILLERICH, CARMEN L
Address: 516 COLONIAL DRIVE
City-St-Zip: PANAMA CITY, FL 32404

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: ROBERT S. HILLERICH

PDC

04/10/2009

Electronic Signature of Signing Officer or Director

Date