

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 07, 2010
Secretary of State**

DOCUMENT# P05000167110

Entity Name: HBC ENTERPRISES, INC.

Current Principal Place of Business:

4476 N. US HWY 17
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

4476 N. US HWY 17
DELAND, FL 32720

New Mailing Address:

FEI Number: 20-4020865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMER, DENNIS L PRES
4476 N. US HWY 17
DELAND, FL 32720 US

Name and Address of New Registered Agent:

COMER, DENNIS L VP
4476 N. US HWY 17
DELAND, FL 32720 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: DENNIS L. COMER 10/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP
Name: COMER, DENNIS L
Address: 1860 MERCERS FERNERY RD
City-St-Zip: DELAND, FL 32720

Title: PRES
Name: HESTER, JAMES ROBERT
Address: 24524 BONNET ROAD
City-St-Zip: ASTOR, FL 32102

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: DENNIS L. COMER VP 10/07/2010

Electronic Signature of Signing Officer or Director Date