

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098769

FILED
Apr 16, 2009
Secretary of State

Entity Name: HB ENTERPRISES USA, INC.

Current Principal Place of Business:

2994 BONAVENTURE CIRCLE
102
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

2994 BONAVENTURE CIRCLE
102
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT F. DIMARCO, C.P.A. PA
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL 34685 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: D () Delete
Name: DUBENDORFER, GARY
Address: 2994 BONAVENTURE CIRCLE # 102
City-St-Zip: PALM HARBOR, FL 34684 US

Title: D () Delete
Name: DAVY, JAMES C
Address: 12778 SERENADE CIR N
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DAVY, JAMES C
Address: 55 BOSTON LANE
City-St-Zip: PALM COAST, FL 32137 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: GARY DUBENDORFER

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date