

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048675

Entity Name: H & B WINTER HAVEN INC

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

1329 AVENUE S NE
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1329 AVENUE S NE
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 26-2630554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, TRAM ANH
1329 AVENUE S NE
WINTER HAVEN, FL 33881 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

OFFICERS AND DIRECTORS:

Title: P
Name: NGUYEN, TRAM ANH
Address: 1329 AVENUE S NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP
Name: NGUYEN, CHUONG
Address: 1329 AVENUE S NE
City-St-Zip: WINTER HAVEN, FL 33881

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: TRAM ANH NGUYEN

P

03/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date