

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000017355

Entity Name: HB INDUSTRIES, INC.

FILED
May 12, 2008
Secretary of State**Current Principal Place of Business:**2190 N. CREDE AVENUE
CRYSTAL RIVER, FL 34428**New Principal Place of Business:****Current Mailing Address:**P.O. BOX
CRYSTAL RIVER, FL 34423**New Mailing Address:**P.O. BOX 2800
CRYSTAL RIVER, FL 34423

FEI Number: 59-3561160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:TWARDOSKY, MITCHELL
2190 N. CREDE AVE.
CRYSTAL RIVER, FL 34428 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: PTD () Delete
Name: TWARDOSKY, MITCHELL
Address: 2190 N. CREDE AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34428Title: S () Delete
Name: SEFFERN, TRACY
Address: 2190 N. CREDE AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34428**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VPS (X) Change () Addition
Name: SEFFERN, TRACY
Address: 2190 N. CREDE AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34428

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: TRACY SEFFERN

VP

05/12/2008

Electronic Signature of Signing Officer or Director_____
Date