

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 21, 2007 8:00 am
Secretary of State

06-21-2007 90022 028 ***150.00

DOCUMENT # P04000043867

1. Entity Name
H.C. BUILDING, INC.



Principal Place of Business
**151 VENETIAN BLVD.
ST.AUGUSTINE, FL 32095**

Mailing Address
**151 VENETIAN BLVD.
ST.AUGUSTINE, FL 32095**

40141411



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05232007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

02-0718491

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CAROL, GOSPODARSKY ACC
1720-E A1A SOUTH
ST. AUGUSTINE, FL 32080**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and Title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
CHIBANA, HIROKI T MR.
151 VENETIAN BLVD.
ST. AUGUSTINE, FL 32095** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
PILAR, CHIBANA E MRS.
151 VENETIAN BLVD.
ST.AUGUSTINE, FL 32095** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06-01-07

904-824-0409

Date

Daytime Phone #

ATTACHMENT

40121270



Division of Corporations

Annual Report

Annual Report Help

Document Number

P04000043867

Business Entity Name
H.C. BUILDING, INC.

2007 ANNUAL REPORT

PAID CK # 2371

05-01-07

FEI Number

020718491

FEI Number Status

☒ Listed Above ☐ Applied For ☐ Not Applicable

Certificate of Status Desired

☐ Yes ☒ No \$8.75 each

Election Campaign Financing Trust Fund Contribution

☐ Yes ☒ No

Principal Place of Business

Address

151 VENETIAN BLVD.

Suite, Apt. #, etc.

City, State

ST.AUGUSTINE

FL

Zip Code & Country 32095

Mailing Address

Address

151 VENETIAN BLVD.

Suite, Apt. #, etc.

City, State

ST.AUGUSTINE

FL

Zip Code & Country 32095

Name and Address of Registered Agent

Name (Last, First, Middle, Title)

CAROL

GOSPODARSKY,

ACC

- OR -

Business to serve as RA

Address (PO Box is not acceptable) 1720-E A1A SOUTH

Suite, Apt. #, etc.

City, State

ST. AUGUSTINE

, FL

Zip Code & Country

ATTACHMENT 40121270

32080

US

#P04000043867

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes **forgery** under s.831.06, Florida Statutes.

Officer/Director Name and Address

Our database can hold up to 6 officers/directors. If more than 6 officers/directors need to be made a part of the record, you cannot file the annual report online. You will need to download an annual report and list the additional officers/directors, title(s), name, and address on an attachment.

Title

P

Name (Last, First, Middle, Title)

CHIBANA

, HIROKI

, T

, MR.

- OR -

Entity Name to serve as Officer/Director

Street Address

151 VENETIAN BLVD.

City, State

ST. AUGUSTINE

, FL

Zip Code & Country

32095

Title

VP

Name (Last, First, Middle, Title)

PILAR

, CHIBANA

, E

, MRS.

- OR -

Entity Name to serve as Officer/Director

Street Address

151 VENETIAN BLVD.

City, State

ST. AUGUSTINE

, FL

Zip Code & Country

32095

Title

Name (Last, First, Middle, Title)