

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082280

Entity Name: HBC ENGINEERING COMPANY

FILED  
Aug 24, 2008  
Secretary of State

## Current Principal Place of Business:

23943 SOUTHWEST 107TH PLACE  
MIAMI, FL 33032

## New Principal Place of Business:

## Current Mailing Address:

23943 SOUTHWEST 107TH PLACE  
MIAMI, FL 33032

## New Mailing Address:

FEI Number: 22-3936061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COKER, ADEBAYO  
23943 SOUTHWEST 107TH PLACE  
MIAMI, FL 33032 US

## Name and Address of New Registered Agent:

COKER, ADEBAYO  
23943 SOUTHWEST 107TH PLACE  
MIAMI, FL 33032 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: ADEBAYO COKER

08/24/2008

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: COKER, ADEBAYO  
Address: 23943 SOUTHWEST 107TH PLACE  
City-St-Zip: MIAMI, FL 33032

Title: DVT ( ) Delete  
Name: OBOH-COKER, HAPPINESS  
Address: 23943 SOUTHWEST 107TH PLACE  
City-St-Zip: MIAMI, FL 33032

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVT (X) Change ( ) Addition  
Name: COKER, ADEBAYO  
Address: 23943 SOUTHWEST 107TH PLACE  
City-St-Zip: MIAMI, FL 33032

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: ADEBAYO COKER

PRES

08/24/2008

Electronic Signature of Signing Officer or Director

Date