

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082280

Entity Name: HBC ENGINEERING COMPANY

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

13155 SW 134TH STREET.
207
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13155 SW 134TH STREET.
207
MIAMI, FL 33186

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:

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

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

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: ADEBAYO COKER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date