

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 259207

FILED
Aug 10, 2011
Secretary of State

Entity Name: HB SEALING PRODUCTS INC.

Current Principal Place of Business:

1016 N BELCHER RD
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

1016 N BELCHER RD
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-0970013 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BROWN, RUSSELL
1016 N BELCHER RD
CLEARWATER, FL 33765 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: PRES
Name: BROWN, RUSSELL
Address: 1016 N BELCHER RD
City-St-Zip: CLEARWATER, FL 33765

Title: TRES
Name: COLLINS, BRIAN
Address: 1016 N BELCHER RD
City-St-Zip: CLEARWATER, FL 33765

Title: SEC
Name: COLLINS, BRIAN
Address: 1016 N BELCHER RD
City-St-Zip: CLEARWATER, FL 33765

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: BRIAN COLLINS

SEC

08/10/2011

Electronic Signature of Signing Officer or Director

Date