

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005063

FILED
Apr 25, 2012
Secretary of State

Entity Name: HBHC COMPANY

Current Principal Place of Business:

2510 14TH STREET
GULFPORT, MS 395011947

New Principal Place of Business:

2510 14TH STREET
GULFPORT, MS 39501 US

Current Mailing Address:

PO BOX 4019
GULFPORT, MS 395024019

New Mailing Address:

228 ST. CHARLES AVENUE
ATTN: TERESA LYGATE
NEW ORLEANS, LA 70130 US

FEI Number: 64-0693170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: CHANEY, CARL J
Address: 2510 14TH STREET
City-St-Zip: GULFPORT, MS 39501 US

Title: CEO
Name: HAIRSTON, JOHN M
Address: 2510 14TH STREET
City-St-Zip: GULFPORT, MS 39501 US

Title: CAO
Name: LOPER, SHANE
Address: 2510 14TH STREET
City-St-Zip: GULFPORT, MS 39501 US

Title: CFO
Name: ACHARY, MICHAEL M
Address: 2510 14TH STREET
City-St-Zip: GULFPORT, MS 39501 US

Title: EVPS
Name: PHILLIPS, JOY L
Address: 2510 14TH STREET
City-St-Zip: GULFPORT, MS 39501 US

Title: AS
Name: LYGATE, TERESA Z
Address: 228 ST. CHARLES AVENUE, SUITE 626
City-St-Zip: NEW ORLEANS, LA 70130 US

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: TERESA Z. LYGATE

AS

04/25/2012

Electronic Signature of Signing Officer or Director

Date