

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 149954

Entity Name: H.B. ADAMS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

405 ERIE AVE
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

405 ERIE AVE
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALHOTRA, CYRUS
15100 HUTCHISON ROAD
SUITE 101
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

MALHOTRA, CYRUS
15100 HUTCHISON ROAD
SUITE 103
TAMPA, FL 33625 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: CYRUS MALHOTRA

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ADAMS, BRUCE H
Address: 405 ERIE AVE
City-St-Zip: TAMPA, FL 33606

Title: VT
Name: ADAMS, SHIRLEY L MD
Address: 405 ERIE AVE
City-St-Zip: TAMPA, FL 33606

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: BRUCE ADAMS

Electronic Signature of Signing Officer or Director

PS

04/27/2012

Date