

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048675

Entity Name: H & B WINTER HAVEN INC

Current Principal Place of Business:

1329 AVENUE S NE
WINTER HAVEN, FL 33881

Current Mailing Address:

1329 AVENUE S NE
WINTER HAVEN, FL 33881

FEI Number: 26-2630554

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NGUYEN, TRAM ANH
1329 AVENUE S NE
WINTER HAVEN, FL 33881 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name NGUYEN, TRAM ANH
Address 1329 AVENUE S NE
City-State-Zip: WINTER HAVEN FL 33881

Title VP
Name NGUYEN, CHUONG
Address 1329 AVENUE S NE
City-State-Zip: WINTER HAVEN FL 33881

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: TRAM ANH NGUYEN

P

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date