

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 149954

Entity Name: H.B. ADAMS, INC.

FILED
Jul 29, 2009
Secretary of State

Current Principal Place of Business:

74 BAHAMA CIRCLE
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

74 BAHAMA CIRCLE
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-0564735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SHIRLEY L
74 BAHAMA CIRCLE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MALHOTRA, CYRUS
15100 HUTCHISON ROAD
SUITE 101
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

07/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: ADAMS, SHIRLEY L
Address: 74 BAHAMA CIRCLE
City-St-Zip: TAMPA, FL 33606

Title: PD () Delete
Name: ADAMS, BRUCE H
Address: 405 ERIE AVE
City-St-Zip: TAMPA, FL 33606

Title: STD () Delete
Name: ADAMS, SHIRLEY L.
Address: 470 CILLEY HILL DR
City-St-Zip: UNDERHILL, VT 05489

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ADAMS, BRUCE H
Address: 405 ERIE AVE
City-St-Zip: TAMPA, FL 33606

Title: VP (X) Change () Addition
Name: ADAMS, SHIRLEY L
Address: 74 BAHAMA CIRCLE
City-St-Zip: TAMPA, FL 33606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CYRUS MALHOTRA

AI

07/29/2009

Electronic Signature of Signing Officer or Director

Date