2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 425397

Entity Name: H. B. S., INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

722 THIRD PLACE VERO BCH, FL 32962

Current Mailing Address: New Mailing Address:

722 THIRD PLACE VERO BCH, FL 32962

FEI Number: 59-1457513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EUGENE O'NEILL 979 BEACHLAND BLVD. VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD

Name: REINHARD, RAY D.
Address: 398 FARLEY'S COURT
City-St-Zip: VERO BEACH, FL 32968

Title: PD Name: BARRIE, J L

Address: 1000 WOODHAVEN LANE SW

City-St-Zip: VERO BEACH, FL 00000, FL 32962

Title: STD

 Name:
 LUE, JANE E.

 Address:
 2250 66TH AVE SW

 City-St-Zip:
 VERO BEACH, FL 32968

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: JANE E LUE SEC/ 01/04/2010