

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 425397

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

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

722 THIRD PLACE
VERO BCH, FL 32962

New Principal Place of Business:

Current Mailing Address:

722 THIRD PLACE
VERO BCH, FL 32962

New Mailing Address:

FEI Number: 59-1457513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CASEY WALKER
2001 US HWY. 1
VERO BEACH, FL 32960 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: CASEY WALKER

01/03/2011

Electronic Signature of Registered Agent

Date

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

01/03/2011

Electronic Signature of Signing Officer or Director

Date