

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470290

FILED
Feb 10, 2011
Secretary of State

Entity Name: HAMBLEN WHOLESAL, INC.

Current Principal Place of Business:

2 CHARLES ST.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1568
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-1577738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN,III, HENRY F
2 CHARLES STREET
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PT
Name: GREEN, HENRY F. III
Address: P. O. BOX 1568
City-St-Zip: ST. AUGUSTINE, FL 32085

Title: VS
Name: HOEFER, DEBRA GREEN
Address: P. O. BOX 1568
City-St-Zip: ST. AUGUSTINE, FL 32085

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: HENRY F. GREEN III

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date