

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 01, 2006 8:00 am
Secretary of State

03-01-2006 90035 024 ***150.00

DOCUMENT # 843566

1. Entity Name

H & B DEVELOPMENT CO.



Principal Place of Business

277 N.W. 38 WAY
DEERFIELD BEACH FL 33442
US

Mailing Address

277 N.W. 38 WAY
DEERFIELD BEACH FL 33442
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

62-1082986

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BODEWIG, HANNS
277 NW 38TH WAY
DEERFIELD BEACH FL 33442

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	BODEWIG, HANS	
STREET ADDRESS	2700 NE 24TH ST.	
CITY-ST-ZIP	POMPAÑO BEACH FL 33064	
TITLE	VP	<input type="checkbox"/> Delete
NAME	BODEWIG, BERTHA	
STREET ADDRESS	2700 NE 24TH ST.	
CITY-ST-ZIP	POMPAÑO BEACH FL 33064	
TITLE	D	<input type="checkbox"/> Delete
NAME	BODEWIG, NORMAN	
STREET ADDRESS	2700 NE 24TH ST.	
CITY-ST-ZIP	POMPAÑO BEACH FL 33064	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BODEWIG, HANS JR.	
STREET ADDRESS	2700 NE 24TH ST.	
CITY-ST-ZIP	POMPAÑO BEACH FL 33064	
TITLE	TS	<input checked="" type="checkbox"/> Delete
NAME	BODEWIG, KARIN	
STREET ADDRESS	2700 NE 24TH ST.	
CITY-ST-ZIP	POMPAÑO BEACH FL 33064	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BODEWIG, CLAUDIA	
STREET ADDRESS	2700 NE 24TH ST.	
CITY-ST-ZIP	POMPAÑO BEACH FL 33064	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PRESIDENT HANNS BODEWIG	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	277 NW 38 WAY SR.	
STREET ADDRESS	DEERFIELD BEACH, FLA 33442	
CITY-ST-ZIP		
TITLE	VP.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BODEWIG BERTA	
STREET ADDRESS	277 NW 38 WAY	
CITY-ST-ZIP	DEERFIELD BEACH, FLA. 33442	
TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BODEWIG NORMAN	
STREET ADDRESS	277 NW 38 WAY	
CITY-ST-ZIP	DEERFIELD BEACH, FLA 33442	
TITLE	NO LONGER OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIRECTOR	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	T.S.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BODEWIG KARIN	
STREET ADDRESS	2700 NW 38 WAY	
CITY-ST-ZIP	DEERFIELD BEACH, FLA 33442	
TITLE	D.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BODEWIG CLAUDIA	
STREET ADDRESS	277 NW 38 WAY DEERFIELD BEACH	
CITY-ST-ZIP	FLA. 33442	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 20-06-9544280895

Date

Daytime Phone #