

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843566

FILED
Jan 05, 2010
Secretary of State

Entity Name: H & B DEVELOPMENT CO.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 62-1082986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BODEWIG, HANNS G PRESIDE
277 NW 38TH WAY
HOME
DEERFIELD BEACH, FL 33442 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:

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BODEWIG, GALLONT HANNS
Address: 277 NW 38 WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: BODEWIG, BERTA
Address: 277 SW 38 WY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TS
Name: BODEWIG, BRAHE KARIN
Address: 277 NW 38 WY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: BODEWIG, PARDO CLAUDIA
Address: 277 NW 38 WY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: BODEWIG, PALMIOTTO L
Address: 277 NW 38 WY
City-St-Zip: DEERFIELD BEACH, FL 33442

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: HANNS BODEWIG

PRES

01/05/2010

Electronic Signature of Signing Officer or Director

Date