

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000004648

Entity Name: HWB CONSTRUCTION, INC.

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

9900 SW 107TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

2000 NW 150TH AVENUE, STE. 1110
PEMBROKE PINES, FL 33028

Current Mailing Address:

26 TECHNOLOGY DRIVE
IRVINE, CA 92618

New Mailing Address:

FEI Number: 27-0019250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CD
Name: CAMPBELL, KENNETH L
Address: 26 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

Title: AS
Name: DELAO, GINA D
Address: 26 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

Title: DT
Name: STEPHENS, JOHN M
Address: 26 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

Title: VP
Name: IBARRIA, DIANNA
Address: 2000 NW 150TH AVENUE, STE. 1110
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P
Name: PELLETZ, DAVID
Address: 405 N. REO STREET, SUITE 330
City-St-Zip: TAMPA, FL 33609

Title: S
Name: BABEL, JOHN P
Address: 26 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

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: GINA D. DELAO

AS

02/25/2010

Electronic Signature of Signing Officer or Director

Date