

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004648

Entity Name: HWB CONSTRUCTION, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3201 W. COMMERCIAL BLVD
SUITE 230
FT. LAUDERDALE, FL 33309

Current Mailing Address:

26 TECHNOLOGY DRIVE
IRVINE, CA 92618

New Mailing Address:

15360 BARRANCA PARKWAY
IRVINE, CA 92618

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: STOWELL, SCOTT D
Address: 15360 BARRANCA PARKWAY
City-St-Zip: IRVINE, CA 92618 US

Title: VP
Name: TOMBERLIN, JERRY JR.
Address: 405 N. REO STREET, SUITE 330
City-St-Zip: TAMPA, FL 33609 US

Title: DT
Name: MCCALL, JEFFREY J
Address: 15360 BARRANCA PARKWAY
City-St-Zip: IRVINE, CA 92618 US

Title: VP
Name: GROSSWALD, DANIEL A
Address: 3201 W. COMMERCIAL BLVD., SUITE 230
City-St-Zip: FT. LAUDERDALE, FL 33309 US

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

Title: S
Name: BABEL, JOHN P
Address: 15360 BARRANCA PARKWAY
City-St-Zip: IRVINE, CA 92618 US

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: JOHN P. BABEL

SEC.

04/03/2012

Electronic Signature of Signing Officer or Director

Date