

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003888

Entity Name: HB SHIELD, INC.

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

310 S. DILLARD STREET
STE 310
WINTER GARDEN, FL 34787

New Principal Place of Business:

412 STORY RD.
OCOEE, FL 34761

Current Mailing Address:

310 S. DILLARD STREET
STE 310
WINTER GARDEN, FL 34787

New Mailing Address:

412 STORY RD.
OCOEE, FL 34761

FEI Number: 88-0173539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, STEVEN
331 CROFTON DRIVE
OCOEE, FL 34761 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: HOFFMAN, MARTI
Address: 412 STORY RD.
City-St-Zip: OCOEE, FL 34761

Title: VPT
Name: HOFFMAN, STEVEN M
Address: 412 STORY RD
City-St-Zip: OCOEE, FL 34761

Title: DS
Name: SHIELDS, RUTH M
Address: 228 DEL SOL
City-St-Zip: DAVENPORT, FL 33897

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: STEVEN HOFFMAN

VPT

03/11/2010

Electronic Signature of Signing Officer or Director

Date