

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003888

FILED
Mar 31, 2011
Secretary of State

Entity Name: HB SHIELD, INC.

Current Principal Place of Business:

412 STORY RD.
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

412 STORY RD.
OCOEE, FL 34761

New Mailing Address:

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

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 M. HOFFMAN

VPT

03/31/2011

Electronic Signature of Signing Officer or Director

Date