

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001681

Entity Name: HB RETAIL, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1655 BOSTON ROAD
UNIT B7
SPRINGFIELD, MA 01129

New Principal Place of Business:

8000 W BROWARD BLVD
BROWARD SHOPPING CENTER
PLANTATION, FL 33388

Current Mailing Address:

1655 BOSTON ROAD
UNIT B7
SPRINGFIELD, MA 01129

New Mailing Address:

FEI Number: 26-1796318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: HANNOUSH, NORMAN A
Address: 100 FOREST RIDGE ROAD
City-St-Zip: WEST SPRINGFIELD, MA 01089

Title: V
Name: HANNOUSH, CAMILE A
Address: 28 LEXINGTON CIRCLE
City-St-Zip: SOUTHWICK, MA 01077

Title: V
Name: HANNOUSH, ANTHONY A
Address: 49 HANNOUSH DRIVE
City-St-Zip: WEST SPRINGFIELD, MA 01089

Title: T
Name: HANNOUSH, NABIL A
Address: 170 MUNGER HILL DRIVE
City-St-Zip: WESTFIELD, MA 01085

Title: V
Name: HANNOUSH, PETER A
Address: 12 HANNOUSH AVENUE
City-St-Zip: WEST SPRINGFIELD, MA 01089

Title: V
Name: HANNOUSH, GEORGE A
Address: 170 QUARRY ROAD
City-St-Zip: WEST SPRINGFIELD, MA 01089

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: NORMAN A. HANNOUSH

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date