

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30480

Entity Name: HCB INDUSTRIES, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

4595 LEXINGTON AVENUE
JACKSONVILLE, FL 32210

New Principal Place of Business:

1180 N. LANE AVENUE
JACKSONVILLE, FL 32254

Current Mailing Address:

4595 LEXINGTON AVENUE
JACKSONVILLE, FL 32210

New Mailing Address:

1180 N. LANE AVENUE
JACKSONVILLE, FL 32254

FEI Number: 59-2261331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, SHIRLEY
4595 LEXINGTON AVENUE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

PRESLEY, DONALD E JR
1180 N. LANE AVENUE
JACKSONVILLE, FL 32254 US

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: DONALD E PRESLEY JR

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: PRESLEY, DONALD E JR
Address: 1180 LANE AVE N
City-St-Zip: JACKSONVILLE, FL 32254

Title: DPS
Name: GROSS, DOROTHY
Address: 1180 LANE AVE N
City-St-Zip: JACKSONVILLE, FL 32254

Title: CFO
Name: MARSHALL, DONYA E
Address: 15734 NORTHSIDE DRIVE W
City-St-Zip: JACKSONVILLE, FL 32218

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: DONALD E PRESLEY JR

DVP

04/22/2011

Electronic Signature of Signing Officer or Director

Date