

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21158

Entity Name: H.L.B. GROUP, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

1720 MANATEE AVE WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

1720 MANATEE AVE WEST
BRADENTON, FL 34205 US

New Mailing Address:

FEI Number: 59-2969990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, W. WADE
1720 MANATEE AVE WEST
BRADENTON, FL 34205 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: STD
Name: MCCARTNEY, LUCINDA
Address: 1720 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34205

Title: D
Name: BLENKER, HARRY L.
Address: 1720 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34205

Title: PD
Name: THOMPSON, W. WADE
Address: 1720 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34205

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: W. WADE THOMPSON

PD

02/10/2011

Electronic Signature of Signing Officer or Director

Date