

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40916

FILED
Apr 25, 2011
Secretary of State

Entity Name: H.P.B.C., INCORPORATED

Current Principal Place of Business:

7941 MERCANTILE ST
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

7941 MERCANTILE ST
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

FEI Number: 65-0177231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOU, TROND
CORAL DRIVE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SCHOU, TROND
538 CORAL DRIVE
CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHOU, TROND
Address: 7941 MERCANTILE ST.
City-St-Zip: NORTH FORT MYERS, FL 33917

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: TROND SCHOU

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date