

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L95390

Entity Name: HAMBOS INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4605 REECE ROAD
UNITS 7-9
PLANT CITY, FL 33567 US

New Principal Place of Business:

Current Mailing Address:

4605 REECE RD.
UNITS 7-9
PLANT CITY, FL 33567 US

New Mailing Address:

FEI Number: 59-3027534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBOS, GEORGE
4605 REECE RD.
UNIT 7-9
PLANT CITY, FL 33567 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: DPT
Name: HAMBOS, GEORGE
Address: 2604 HERNDON STREET
City-St-Zip: VALRICO, FL

Title: DVS
Name: HAMBOS, DONNA
Address: 2604 HERNDON STREET
City-St-Zip: VALRICO, FL

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: GEORGE HAMBOS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date