

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013144

Entity Name: H.C.M.B.C., INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

3624 DELLWOOD BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

2638 ARBOR LN
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

3624 DELLWOOD BLVD
LOXAHATCHEE, FL 33470

New Mailing Address:

2638 ARBOR LN
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0978860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNHILL, JEFFREY A
3624 DELLWOOD BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

BARNHILL, JEFFREY A
2638 ARBOR LN
ROYAL PALM BEACH, FL 33411 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

02/22/2011

Date

OFFICERS AND DIRECTORS:

Title: C
Name: BARNHILL, CHERYL R
Address: 2638 ARBOR LN
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP
Name: BARNHILL, JEFFREY A
Address: 2638 ARBOR LN
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JEFFREY A. BARNHILL

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date