

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108371

Entity Name: HB MARKETING, INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

7461 NORTHWEST 42ND STREET
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7461 NORTHWEST 42ND STREET
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-1057433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBIN, EDWARD M
8374 PINES BLVD
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

DOBIN, EDWARD M
9909 PINES BLVD
PEMBROKE PINES, FL 33024 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

05/08/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DOBIN, LYNN
Address: 7461 NORTHWEST 42ND STREET
City-St-Zip: LAUDERHILL, FL 33319

Title: SVD () Delete
Name: DOBIN, EDWARD M
Address: 7461 NORTHWEST 42ND STREET
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LYNN DOBIN

Electronic Signature of Signing Officer or Director

PRES

05/08/2009

Date