

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108371

Entity Name: HB MARKETING, INC.

FILED
Feb 23, 2012
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
9909 PINES BLVD
PEMBROKE PINES, FL 33024 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: PTD
Name: DOBIN, LYNN
Address: 7461 NORTHWEST 42ND STREET
City-St-Zip: LAUDERHILL, FL 33319

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

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: LYNN DOBIN

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date