

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060623

FILED
Jan 05, 2012
Secretary of State

Entity Name: HBFD CORP.

Current Principal Place of Business:

200 S ORANGE AVE STE 2300
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

200 S ORANGE AVE STE 2300
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3743665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGC CO.
200 S ORANGE AVE STE 2300
ORLANDO, FL 32801 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: PD
Name: BALL, G. THOMAS
Address: 200 S ORANGE AVE STE 2300
City-St-Zip: ORLANDO, FL 32801

Title: VPTD
Name: FULTON, RICHARD T
Address: 200 S ORANGE AVE STE 2300
City-St-Zip: ORLANDO, FL 32801

Title: VPTD
Name: DURKIN, DENIS L
Address: 200 S ORANGE AVE STE 2300
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: HEWITT, CRAIG
Address: 4253 WILLOW BAY DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

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: RICHARD T. FULTON

VPT

01/05/2012

Electronic Signature of Signing Officer or Director

Date