

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034539

Entity Name: HCB VENTURES, PA

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1815 ATLANTIC PLACE
AMELIA ISLAND, FL 32034

New Principal Place of Business:

2189 SADLER ROAD
AMELIA ISLAND, FL 32034

Current Mailing Address:

1815 ATLANTIC PLACE
AMELIA ISLAND, FL 32034

New Mailing Address:

2189 SADLER ROAD
AMELIA ISLAND, FL 32034

FEI Number: 02-0577827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, H CRAIG
1815 ATLANTIC PLACE
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

BENNETT, H CRAIG
2189 SADLER ROAD
AMELIA ISLAND, FL 32034 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: H. CRAIG BENNETT

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BENNETT, HAROLD CRAIG
Address: 2189 SADLER ROAD
City-St-Zip: AMELIA ISLAND, FL 32034

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: H. CRAIG BENNETT

D

01/17/2012

Electronic Signature of Signing Officer or Director

Date