

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039594

FILED
Jan 13, 2012
Secretary of State

Entity Name: HB DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

5025 W. GRACE ST.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

5025 W. GRACE ST.
TAMPA, FL 33607

New Mailing Address:

FEI Number: 04-3642376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAHY, MIKE
2544 N DOVER ROAD
DOVER, FL 33527 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: CEOT
Name: SCHNELL, MIKE
Address: 4034 CARLYLE LAKES BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: SP
Name: LEAHY, MIKE
Address: 2544 NORTH DOVER ROAD
City-St-Zip: DOVER, FL 33527

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: MIKE SCHNELL

CEOT

01/13/2012

Electronic Signature of Signing Officer or Director

Date