

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080529

Entity Name: HBH MANAGEMENT, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

19001 SUNLAKE BLVD
LUTZ, FL 335584949 US

New Principal Place of Business:

19001 SUNLAKE BLVD
LUTZ, FL 33548 US

Current Mailing Address:

19001 SUNLAKE BLVD
LUTZ, FL 335584949 US

New Mailing Address:

P.O. BOX 2671
LUTZ, FL 335584949 US

FEI Number: 56-2297320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAH, CHARLES A
19001 SUNLAKE BLVD.
LUTZ, FL 33558 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: D
Name: HANNAH, CHARLES A
Address: 19001 SUNLAKE BLVD
City-St-Zip: LUTZ, FL 335584949 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: CHARLES A. HANNAH

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date