2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2010
Secretary of State

DOCUMENT# P02000092581

Entity Name: H & B HOLDINGS OF THE PALM BEACHES, INC.

Current Principal Place of Business:

2705 E COMMUNITY DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

P O BOX 8293
JUPITER, FL 33468

New Mailing Address:

FEI Number: 22-3871606 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HITT, MICHAEL
2705 E COMMUNITY DRIVE
JUPITER, FL 33458 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D/VP
Name:	BREEN, MICHAEL
Address:	4792 ESEDRA COURT
City-St-Zip:	LAKE WORTH, FL 33467

Title:	D/P
Name:	HITT, MICHAEL
Address:	PO BOX 8293
City-St-Zip:	JUPITER, FL 33458

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: MICHAEL BREEN VP 05/01/2010

Electronic Signature of Signing Officer or Director Date