

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092581

FILED
May 01, 2011
Secretary of State

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:

14362 WELLINGTON TRACE
WELLINGTON, FL 33414

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

OFFICERS AND DIRECTORS:

Title: DVP
Name: BREEN, MICHAEL
Address: 14362 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414

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

05/01/2011

Electronic Signature of Signing Officer or Director

Date