

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072667

FILED
Jan 27, 2010
Secretary of State

Entity Name: HBI DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

1801 PENN ST
SUITE 1-A
MELBOURNE, FL 32901

New Principal Place of Business:

2293 W EAU GALLIE BLVD
MELBOURNE, FL 32935

Current Mailing Address:

1801 PENN ST
SUITE 1-A
MELBOURNE, FL 32901

New Mailing Address:

2293 W EAU GALLIE BLVD
MELBOURNE, FL 32935

FEI Number: 20-0139610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELPMAN, KIM
1801 PENN ST.
SUITE 1-A
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ASSAM, BRUCE
2293 W EAU GALLIE BLVD
MELBOURNE, FL 32935 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: BRUCE ASSAM

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DEVP
Name: FADIL, RICHARD
Address: 2293 W EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: S TR
Name: DOSS, BONNIE
Address: 2293 W EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: DP
Name: ASSAM, BRUCE
Address: 2293 W EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32935

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: BONNIE DOSS

ST

01/27/2010

Electronic Signature of Signing Officer or Director

Date