

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153446

Entity Name: H & B ELECTRICAL INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

9092 NW SOUTH RIVER DRIVE
#55
MEDLEY, FL 33166

New Principal Place of Business:

1975 SW 4 ST
#206
MIAMI, FL 33135

Current Mailing Address:

9092 NW SOUTH RIVER DRIVE
#55
MEDLEY, FL 33166

New Mailing Address:

P.O.BOX 126990
HIALEAH, FL 33012

FEI Number: 55-0854637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELAYA, HENRY
9092 NW SOUTH RIVER DR
SUITE 55
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ZELAYA, HENRY
1975 SW 4 ST
#206
MIAMI, FL 33135 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZELAYA, HENRY
Address: 9092 NW SOUTH RIVER DRIVE #55
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZELAYA, HENRY
Address: 1975 SW 4 ST # 206
City-St-Zip: HIALEAH, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY ZELAYA

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date