

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153446

Entity Name: H & B ELECTRICAL INC.

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

1975 SW 4 ST
#206
MIAMI, FL 33135

New Principal Place of Business:

400 SW 21 AVENUE
#2
MIAMI, FL 33135

Current Mailing Address:

P.O.BOX 126990
HIALEAH, FL 33012

New Mailing Address:

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
1975 SW 4 ST
#206
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ZELAYA, HENRY
400 SW 21 AVENUE
#2
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:

05/13/2010

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: P
Name: ZELAYA, HENRY
Address: 400 SW 21 AVENUE
City-St-Zip: MIAMI, FL 33135

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: HENRY ZELAYA

P

05/13/2010

Electronic Signature of Signing Officer or Director

Date