2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109912

Entity Name: HUEBNER ENTERPRISES, INC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25 SWALLOW DRIVE

BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

25 SWALLOW DRIVE

BOYNTON BEACH, FL 33436 US

FEI Number: 20-1417084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUEBNER, CAROLYN R
40 HUEBNER, KENNETH G
40 SWALLOW DRIVE
41 SWALLOW DRIVE
42 SWALLOW DRIVE

BOYNTON BEACH, FL 33436 US BOYNTON BEACH, FL 33436 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: KENNETH G HUEBNER 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HUEBNER, KENNETH G

 Address:
 25 SWALLOW DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 33436

Title: VP

 Name:
 HUEBNER, CAROLYN R

 Address:
 25 SWALLOW DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 33436

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: KENNETH G HUEBNER P 03/15/2011