

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000134716

Entity Name: HPB COMPANIES, INC.

FILED
Jul 26, 2010
Secretary of State

Current Principal Place of Business:

611 W. BAY ST.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

611 W. BAY ST.
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-1679590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HPB MANAGEMENT, INC.
611 WEST BAY STREET
TAMPA, FL 33606 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: P
Name: SHIMBERG, SCOTT
Address: 611 W BAY STREET
City-St-Zip: TAMPA, FL 33606

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: SCOTT SHIMBERG

P

07/26/2010

Electronic Signature of Signing Officer or Director

Date