

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000101393

Entity Name: HABIB & ASSOCIATES, INC.

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

18137 LONGWATER RUN DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

18137 LONGWATER RUN DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-3142052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABIB, MOHAMMAD S
18137 LONGWATER RUN DRIVE
TAMPA, FL 33647 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,VP
Name: HABIB, MOHAMMAD S
Address: 18137 LONGWATER RUN DRIVE
City-St-Zip: TAMPA, FL 33647

Title: SECR
Name: AL-GAFARI, SAMER SECRETA
Address: 1012 WEST BEARSS AVENUE
City-St-Zip: TAMPA, FL 33613

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: MOHAMMAD S. HABIB

PR

03/15/2010

Electronic Signature of Signing Officer or Director

Date