

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149416

Entity Name: HCB FINANCIAL CORP.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

% PHILLIPS PROPERTIES INC
1217 AIRPORT RD UNIT 419
DESTIN, FL 32541

New Principal Place of Business:

66 N. HOLIDAY ROAD
MIRAMAR BEACH, FL 32550

Current Mailing Address:

% PHILLIPS PROPERTIES INC
1217 AIRPORT RD UNIT 419
DESTIN, FL 32541

New Mailing Address:

66 N. HOLIDAY ROAD
MIRAMAR BEACH, FL 32550

FEI Number: 20-3831308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, RUPERT
C/O PHILLIPS PROPERTIES INC
1217 AIRPORT RD UNIT 419
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PHILLIPS, RUPERT
66 N. HOLIDAY ROAD
MIRAMAR BEACH, FL 32550 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:

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: PHILLIPS, RUPERT E
Address: 1217 AIRPORT RD UNIT 419
City-St-Zip: DESTIN, FL 32541

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: RUPERT E PHILLIPS

D

02/24/2011

Electronic Signature of Signing Officer or Director

Date