

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080577

Entity Name: HBRES, INC.

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

1573 COWNIE LANE
SEBASTIAN, FL 32958

New Principal Place of Business:

4865 N HWY A1A
14D
VERO BEACH, FL 32963

Current Mailing Address:

1573 COWNIE LANE
SEBASTIAN, FL 32958

New Mailing Address:

4865 N HWY A1A
14D
VERO BEACH, FL 32963

FEI Number: 14-1966022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOELMAN, JOHN P IV
1573 COWNIE LANE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

DOELMAN, JOHN P IV
1741 SW MILLIKIN AVE
PORT ST. LUCIE, FL 34953 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: JOHN P DOELMAN IV

07/03/2008

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 () Delete
Name: DOELMAN, JOHN P IV
Address: 1573 COWNIE LANE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOELMAN, JOHN P IV
Address: 1741 SW MILLIKIN AVE
City-St-Zip: PORT ST. LUCIE, FL 34953

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN P DOELMAN IV

PRES

07/03/2008

Electronic Signature of Signing Officer or Director

Date