

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082280

Entity Name: HBC ENGINEERING COMPANY

FILED
May 10, 2009
Secretary of State

Current Principal Place of Business:

129018 SW 133RD CT.
MIAMI, FL 33186

New Principal Place of Business:

12918 SW 133RD CT.
MIAMI, FL 33186

Current Mailing Address:

129018 SW 133RD CT.
MIAMI, FL 33186

New Mailing Address:

12918 SW 133RD CT.
MIAMI, FL 33186

FEI Number: 22-3936061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COKER, ADEBAYO
23943 SOUTHWEST 107TH PLACE
MIAMI, FL 33032 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

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: DPS () Delete
Name: COKER, ADEBAYO
Address: 23943 SOUTHWEST 107TH PLACE
City-St-Zip: MIAMI, FL 33032

Title: DVT () Delete
Name: COKER, ADEBAYO
Address: 23943 SOUTHWEST 107TH PLACE
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADEBAYO COKER

PRES

05/10/2009

Electronic Signature of Signing Officer or Director

Date