

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000129329

Entity Name: H K B FINANCIAL CORP

FILED
Jul 14, 2010
Secretary of State

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-5693139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEPBURN, ARTHUR
4044 W LAKE MARY BLVD.
104-147
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

HEPBURN, ARTHUR
4044 W LAKE MARY BLVD.
LAKE MARY, FL 32746 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: ARTHUR HEPBURN

07/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MCGILL, PETER M
Address: 2645 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

Title: VP
Name: FALCONER, ANDREW VP
Address: 2645 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

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: ANDREW FALCONER

VP

07/14/2010

Electronic Signature of Signing Officer or Director

Date