

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002077

Entity Name: HMBS INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

6435 COUNTY RD 208
ST AUGUSTINE, FL 32092

New Principal Place of Business:

625 SR 13
ST JOHN, FL 32259

Current Mailing Address:

6435 COUNTY RD 208
ST AUGUSTINE, FL 32092

New Mailing Address:

625 SR 13
ST JOHN, FL 32259

FEI Number: 36-4600258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HANEY, SWEDA SEC
6435 CR 208
ST AUGUSTINE, FL 32092 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: HANEY SWEDA

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOCK-SWEDA, MELANIE
Address: 6435 COUNTY RD 208
City-St-Zip: ST AUGUSTINE, FL 32092

Title: STD () Delete
Name: SWEDA, HANEY M
Address: 6435 COUNTY RD 208
City-St-Zip: ST AUGUSTINE, FL 32092

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: HANEY SWEDA

SEC

04/17/2008

Electronic Signature of Signing Officer or Director

Date