

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023075

Entity Name: HBB&B, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

1985 AUGUSTA TERR.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1985 AUGUSTA TERRACE
CORAL SPRINGS, FL 33071

Current Mailing Address:

1985 AUGUSTA TERR.
CORAL SPRINGS, FL 33071

New Mailing Address:

1985 AUGUSTA TERRACE
CORAL SPRINGS, FL 33071

FEI Number: 26-0847630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLER, MARC R ESQ.
5521 UNIVERSITY DR., SUITE 104
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

SOUTH BROWARD ACCTNS SVC
5599 S UNIVERSITY DRIVE ~ STE 306
DAVIE, FL 33328 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: MIRTA CHEDIAK

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, BRIAN
Address: 1985 AUGUSTA TERR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: SMITH, HILLARY
Address: 1985 AUGUSTA TERR.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, BRIAN
Address: 1985 AUGUSTA TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Change () Addition
Name: SMITH, HILLARY
Address: 1985 AUGUSTA TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: BRIAN SMITH

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04/07/2008

Electronic Signature of Signing Officer or Director

Date