2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055674

Entity Name: HKB CONSULTING INC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 BEVILLE RD 606-394

DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

1500 BEVILLE RD 606-394

DAYTONA BEACH, FL 32114

FEI Number: 26-0145594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEEHAN AND ASSOCIATES INC 1702 RIDGEWOOD AVE B HOLLY HILL, FL 32117 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: BAIRD, KAREN Address: 1500 BEVILLE RD

City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP

Name: BAIRD, HERBERT Address: 1500 BEVILLE RD

City-St-Zip: DAYTONA BEACH, FL 32114

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: KAREN BAIRD PRES 01/08/2010