

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055674

Entity Name: HKB CONSULTING INC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1500 BEVILLE RD
606-394
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1500 BEVILLE RD
606-394
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 26-0145594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
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

01/18/2011

Electronic Signature of Signing Officer or Director

Date