

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083972

Entity Name: HSIB, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

913 NW 1ST AVE
CAPE CORAL, FL 33992

New Principal Place of Business:

913 NW 1ST AVE
CAPE CORAL, FL 33993

Current Mailing Address:

913 NW 1ST AVE
CAPE CORAL, FL 33992

New Mailing Address:

913 NW 1ST AVE
CAPE CORAL, FL 33993

FEI Number: 26-0549728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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: DP
Name: GROPELLI, PAUL
Address: 913 NW 1ST AVE
City-St-Zip: CAPE CORAL, FL 33993

Title: VPST
Name: GROPELLI, PAUL
Address: 913 NW 1ST AVE
City-St-Zip: CAPE CORAL, FL 33993

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: PAUL GROPELLI

DP

02/23/2012

Electronic Signature of Signing Officer or Director

Date