

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099550

Entity Name: H BROTHER'S, CORP.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1204 S DIXIE HWY
LAKE WORTH, FL 33463

New Principal Place of Business:

1204 S DIXIE HWY
LAKE WORTH, FL 33460

Current Mailing Address:

1204 S DIXIE HWY
LAKE WORTH, FL 33463

New Mailing Address:

1204 S DIXIE HWY
LAKE WORTH, FL 33460

FEI Number: 26-0891292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANTONIO
1204 S DIXIE HWY
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

HERNANDEZ, ANTONIO
1204 S DIXIE HWY
LAKE WORTH, FL 33460 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: ANTONIO HERNANDEZ

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, ANTONIO
Address: 1204 S DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33463

Title: VP () Delete
Name: HERNANDEZ, ESTEBAN
Address: 1204 S DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33463

Title: S () Delete
Name: HERNANDEZ, ESMERY
Address: 1204 S DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, ANTONIO
Address: 1204 S DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: VP (X) Change () Addition
Name: HERNANDEZ, ESTEBAN
Address: 1204 S DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: S (X) Change () Addition
Name: HERNANDEZ, ESMERY
Address: 1204 S DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

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: ANTONIO HERNANDEZ

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date