## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000101749

Entity Name: HBS RESOURCES, INC.

FILED Feb 18, 2011 Secretary of State

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

301 E. PINE STREET 255 S.ORANGE AVENUE SUITE 750 SUITE 1505

ORLANDO, FL 32801 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

 301 E. PINE STREET
 255 S.ORANGE AVENUE

 SUITE 750
 SUITE 1505

 ORLANDO, FL 32801
 ORLANDO, FL 32801

FEI Number: 26-1102796 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:

STRICKLAND, H. BLAINE
301 E. PINE ST., STE. 750
ORLANDO, FL 32801 US

255 S.ORANGE AVENUE
1505
ORLANDO, FL 32801 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: 02/18/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: STRICKLAND, H. BLAINE

Address: 255 S.ORANGE AVENUE SUITE 1505

City-St-Zip: ORLANDO, FL 32801

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: H. BLAINE STRICKLAND D 02/18/2011