

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101749

Entity Name: HBS RESOURCES, INC.

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

255 S.ORANGE AVENUE
SUITE 1505
ORLANDO, FL 32801

New Principal Place of Business:

8604 MINDICH COURT
ORLANDO, FL 32819

Current Mailing Address:

255 S.ORANGE AVENUE
SUITE 1505
ORLANDO, FL 32801

New Mailing Address:

8604 MINDICH COURT
ORLANDO, FL 32819

FEI Number: 26-1102796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKLAND, H. BLAINE
255 S.ORANGE AVENUE
1505
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

STRICKLAND, H. BLAINE
8604 MINDICH COURT
ORLANDO, FL 32819 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:

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STRICKLAND, H. BLAINE
Address: 8604 MINDICH COURT
City-St-Zip: ORLANDO, FL 32819

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

01/29/2012

Electronic Signature of Signing Officer or Director

Date