

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122408

FILED
Apr 21, 2011
Secretary of State

Entity Name: HUCKLEBERRY HILLBILLIES, INC.

Current Principal Place of Business:

30846 SW 189TH AVE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

5430 SW 188 AVE
SOUTHWEST RANCHES, FL 33332 US

Current Mailing Address:

30846 SW 189TH AVE
HOMESTEAD, FL 33030 US

New Mailing Address:

5430 SW 188 AVE
SOUTHWEST RANCHES, FL 33332 US

FEI Number: 26-1467173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBRIG, ELWOOD M
635 W. HIGHWAY 50
A-1
CLERMONT, FL 34711 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: WARREN, WILLIAM E III
Address: 5430 SW 188 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

Title: VP
Name: OBRIG-WARREN, PAIGE E
Address: 5430 SW 188 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

Title: S
Name: OBRIG-WARREN, PAIGE E
Address: 5430 SW 188 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

Title: T
Name: OBRIG, PAIGE E
Address: 5430 SW 188 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

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: WILLIAM E WARREN

DIR

04/21/2011

Electronic Signature of Signing Officer or Director

Date