

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002320

FILED
Apr 15, 2009
Secretary of State

Entity Name: HBF CONSTRUCTION CORP.

Current Principal Place of Business:

1318 MYRTLE ST
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1318 MYRTLE ST
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 33-1200097 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BRITO, HUMBERTO
1318 MYRTLE ST
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

OLIVERA, MILDREY
1318 MYRTLE ST
LAKELAND, FL 33801 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: MILDREY OLIVERA 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRITO, HUMBERTO
Address: 1318 MYRTLE STREET
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUMBERTO BRITO PD 04/15/2009

Electronic Signature of Signing Officer or Director Date