

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002320

FILED
Mar 20, 2011
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 ()

Name and Address of Current Registered Agent:

OLIVERA, MILDREY
1318 MYRTLE ST
LAKELAND, FL 33801 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: PD
Name: BRITO, HUMBERTO
Address: 1318 MYRTLE STREET
City-St-Zip: LAKELAND, FL 33801

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: HUMBERTO BRITO

PD

03/20/2011

Electronic Signature of Signing Officer or Director

Date