

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024685

Entity Name: HMBR, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2127 SW 52ND STREET
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

825 SE 47TH TERRACE
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 26-2144377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETZ, CORNELIA
4436 SW 15TH AVE
CAPE CORAL, FL 33914 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOETZ, HANS
Address: REHBERG 25
City-St-Zip: AGLASTERHAUSEN, BW 74858 GM

Title: VP () Delete
Name: GOETZ, MARGITA
Address: REHBERG 25
City-St-Zip: AGLASTERHAUSEN, BW 74858 GM

Title: VP () Delete
Name: DIETZ, CORNELIA
Address: 4436 SW 15TH AVE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: SECY () Delete
Name: DIETZ, CORNELIA
Address: 4436 SW 15TH AVE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: TRS () Delete
Name: GOETZ, HANS
Address: REHBERG 25
City-St-Zip: AGLASTERHAUSEN, BW 74858 GM

Title: D () Delete
Name: GOETZ, HANS
Address: REHBERG 25
City-St-Zip: AGLASTERHAUSEN, BW 74858 GM

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: CORNELIA DIETZ

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date