

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024685

FILED  
May 01, 2012  
Secretary of State

Entity Name: HMBR, INC.

## 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

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: CORNELIA DIETZ

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date