2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055684

Entity Name: HB&R PRODUCTS, INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1215 SW 48TH TERR

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1215 SW 48TH TERR DEERFIELD BEACH, FL 33442

FEI Number: 27-0446654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBSON, HENRIETTA 1215 SW 48TH TERR DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.S

Name: JACOBSON, HENRIETTA
Address: 1215 SW 48TH TERR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP

 Name:
 DYJASEK, BONNIE

 Address:
 3564 E LEMON CREEK RD

 City-St-Zip:
 BERRIEN SPRINGS, MI 49103

Title: D

Name: JORDAN, RICHARD A
Address: 2324 DOUGLAS THOMAS CT
City-St-Zip: ORLANDO, FL 32807

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: HENRIETTA JACOBSON P 05/03/2010