

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000057338

Entity Name: HUMBLE HOLDINGS, INC.

FILED
Jun 08, 2011
Secretary of State

Current Principal Place of Business:

9333A NEIL RD.
PHILADELPHIA, PA 19115

New Principal Place of Business:

11369 SW 84TH LN.
MIAMI, FL 33173

Current Mailing Address:

9333A NEIL RD.
PHILADELPHIA, PA 19115

New Mailing Address:

11369 SW 84TH LN.
MIAMI, FL 33173

FEI Number: 27-3039820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, ERIN L
11369 SW 84TH LN.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GINORIO, FELIX
11369 SW 84TH LN.
MIAMI, FL 33173 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: FELIX M. GINORIO

06/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GINORIO, FELIX M
Address: 11369 SW 84TH LN.
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: CROWE, PATRICK H
Address: 22 TROWBRIDGE RD.
City-St-Zip: WORCESTER, MA 01609

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: FELIX M. GINORIO

PRES

06/08/2011

Electronic Signature of Signing Officer or Director

Date