

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000057338

Entity Name: HUMBLE HOLDINGS, INC.

**FILED**  
**Jun 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9333A NEIL RD  
PHILADELPHIA, PA 19115

**New Principal Place of Business:**

**Current Mailing Address:**

9333A NEIL RD  
PHILADELPHIA, PA 19115

**New Mailing Address:**

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  
9333A NEIL RD  
PHILADELPHIA, FL 19115 US

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

BAKER, ERIN  
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: ERIN L. BAKER

06/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BAKER, ERIN  
Address: 9333A NEIL RD  
City-St-Zip: PHILADELPHIA, PA 19115 US

Title: VP.  
Name: BAKER, MITCHELL J JR.  
Address: 9333A NEIL RD.  
City-St-Zip: PHILADELPHIA, PA 19115 US

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: ERIN L. BAKER

PRES

06/20/2011

Electronic Signature of Signing Officer or Director

Date