

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060648

Entity Name: HBIC ENTERPRISES INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

326 NORTH LAKE DRIVE
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

326 NORTH LAKE DRIVE
LANTANA, FL 33462

New Mailing Address:

8002 WILES
CORAL SPRINGS, FL 33067 US

FEI Number: 27-3135651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BILL ECKLER.
326 NORTH LAKE DRIVE.
LANTANA, FL 33462 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: BILL ECKLER

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: HALE, PATRICIA
Address: 326 NORTH LAKE DRIVE
City-St-Zip: LANTANA, FL 33462

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: PATRICIA HALE

DPS

03/17/2011

Electronic Signature of Signing Officer or Director

Date