

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081238

Entity Name: HEBS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7628 NORTHWEST 122ND DR
PARKLAND, FL 33076

New Principal Place of Business:

7628 NORTHWEST 122ND DRIVE
PARKLAND, FL 33076 US

Current Mailing Address:

7628 NORTHWEST 122ND DR
PARKLAND, FL 33076

New Mailing Address:

8025 NORTH WEST 127 LANE
PARKLAND, FL 33076 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF CHARLES H. GROVES
7628 NORTHWEST 122ND DR
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

LAW OFFICES OF CHARLES H. GROVES
8025 NORTHWEST 127TH LANE
PARKLAND, FL 33076 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MCGREGOR, SHAR
Address: 8025 NORTHWEST 127TH LANE
City-St-Zip: PARKLAND, FL 33076 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: SHAR MCGREGOR

MS.

04/26/2011

Electronic Signature of Signing Officer or Director

Date