

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000019683

Entity Name: U. S. H. & B CORP.

FILED
Aug 28, 2008
Secretary of State**Current Principal Place of Business:**12130 US 41 S
LOT 11
GIBSONTON, FL 33534 US**New Principal Place of Business:****Current Mailing Address:**12130 US 41 S
LOT 11
GIBSONTON, FL 33534 US**New Mailing Address:**2655 ULMERTON RD
#276
CLEARWATER, FL 33762 US

FEI Number: 65-0397465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PERLOW, JEFFREY M
18901 NE 29 AVE STE 100
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**WIENER, BRETT I MR
2655 ULMERTON RD
#104
CLEARWATER, FL 33762 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: BRETT WIENER

08/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: PERLOW, JEFFREY M
Address: 18901 NE 29 AVE STE 100
City-St-Zip: AVENTURA, FL 33180Title: PST () Delete
Name: PERLOW, JEFFREY M
Address: 18901 NE 29 AVE STE 100
City-St-Zip: AVENTURA, FL 33180**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: WIENER, BRETT I
Address: 2655 ULMERTON RD #104
City-St-Zip: CLEARWATER, FL 33762Title: PST (X) Change () Addition
Name: WIENER, BRETT I
Address: 2655 ULMERTON RD #104
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRETT WIENER

PST

08/28/2008

Electronic Signature of Signing Officer or Director

Date