

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019683

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

12130 US 41 S
LOT 11
GIBSONTON, FL 33534 US

New Principal Place of Business:

Current Mailing Address:

2655 ULMERTON RD
#276
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 65-0397465 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WIENER, BRETT I MR
2655 ULMERTON RD
#104
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WIENER, BRETT I
Address: 2655 ULMERTON RD #104
City-St-Zip: CLEARWATER, FL 33762

Title: PST
Name: WIENER, BRETT I
Address: 2655 ULMERTON RD #104
City-St-Zip: CLEARWATER, FL 33762

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: BRETT WIENER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date