

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036322

FILED
Apr 30, 2012
Secretary of State

Entity Name: H & B MANAGEMENT PROPERTIES, INC.

Current Principal Place of Business:

8989 S ORANGE AVE
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

P O BOX 593688
ORLANDO, FL 328593688

New Mailing Address:

P O BOX 593688
ORLANDO, FL 32859

FEI Number: 59-3318347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: P
Name: HOLLOWAY, JOHN W
Address: 6201 MATCHETT RD
City-St-Zip: ORLANDO, FL

Title: VPST
Name: BAILES, JACQUELINE H
Address: 6212 DARTMOOR CT
City-St-Zip: ORLANDO, FL

Title: VP
Name: EICHER, JOHN C
Address: 8989 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32824

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: JOHN C EICHER

VP

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date