2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045308

Entity Name: HCB CONSULTING, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1415 DOVE LANE

ST. GEO. ISLAND, FL 32328

Current Mailing Address: New Mailing Address:

US

P.O. BOX 6870 SHERWOOD, AR 72124

FEI Number: 62-1649057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWNE, HENRY C 1415 DOVE LN ST GEORGE ISLAND, FL 32328

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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: BROWNE, HENRY C Address: 1415 DOVE LANE

City-St-Zip: ST. GEO. ISLAND, FL 32328

Title: 1

 Name:
 SCHICHTL, TERRI

 Address:
 5708 WARDEN RD

 City-St-Zip:
 SHERWOOD, AR 72120

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: TERRI SCHICHTL S 04/29/2011