

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082821

FILED
Jan 08, 2009
Secretary of State

Entity Name: H.B.G. MANAGEMENT CORPORATION

Current Principal Place of Business:

4776 NEW BROAD ST
250
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

4776 NEW BROAD ST
250
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 59-3404413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GODWIN, LARRY
4776 NEW BOARD ST
SUITE 250
ORLANDO, FL 32814z US

Name and Address of New Registered Agent:

GODWIN, LARRY
4776 NEW BOARD ST
SUITE 250
ORLANDO, FL 32814Z 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: LARRY GODWIN

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GODWIN, LARRY
Address: 4776 NEW BROAD ST., #250
City-St-Zip: ORLANDO, FL 32814

Title: D () Delete
Name: GODWIN, ROBERT
Address: 4776 NEW BROAD ST., #250
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY GODWIN

D

01/08/2009

Electronic Signature of Signing Officer or Director

Date