

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000007142

Entity Name: HJB ENTERPRISES INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

7373 NW 82ND TERR
PARKLAND, FL 330671099

New Principal Place of Business:

Current Mailing Address:

7373 NW 82ND TERR
PARKLAND, FL 330671099

New Mailing Address:

FEI Number: 59-0878760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCKHOLD, JULIENNE R
7373 NW 82ND TERRACE
PARKLAND, FL 330671099 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: CS () Delete
Name: GRETCHEN, HEATH
Address: 7373 NW 82ND TERR
City-St-Zip: PARKLAND, FL 330671004

Title: MT () Delete
Name: BOCKHOLD, H J
Address: 7373 NW 82ND TERR
City-St-Zip: PARKLAND, FL 3067-099

Title: D () Delete
Name: BOCKHOLD, JULIENNE
Address: 7373 NW 82ND TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: BOCKHOLD, HAROLD H
Address: 7373 NW 82ND TERRACE
City-St-Zip: PARKLAND, FL 33067

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: H J BOCKHOLD

MT

04/11/2008

Electronic Signature of Signing Officer or Director

Date