

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017797

Entity Name: H & B REALTY OF VERO, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

2115 SOUTH A-1-A
VERO BEACH, FL 32963

New Principal Place of Business:

155 11 PLACE SOUTH EAST
VERO BEACH, FL 32962

Current Mailing Address:

2115 SOUTH A-1-A
VERO BEACH, FL 32963

New Mailing Address:

PO BOX 651325
VERO BEACH, FL 32965

FEI Number: 65-0828109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, TODD W
979 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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: BROWN, THOMAS E
Address: 410 11 PLACE SW
City-St-Zip: VERO BEACH, FL 32962

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: THOMAS BROWN

D

01/24/2011

Electronic Signature of Signing Officer or Director

Date