

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036145

Entity Name: HBH CONSULTING CORP.

FILED  
Sep 21, 2009  
Secretary of State

## Current Principal Place of Business:

%HY HOROWITZ  
13090 SALITAS PT WAY  
DELRAY BEACH, FL 33446

## Current Mailing Address:

%HY HOROWITZ  
13090 SALITAS PT WAY  
DELRAY BEACH, FL 33446

## New Principal Place of Business:

%HY HOROWITZ  
13090 SALINAS POINT WAY  
DELRAY BEACH, FL 33446

## New Mailing Address:

%HY HOROWITZ  
13090 SALINAS POINT WAY  
DELRAY BEACH, FL 33446

FEI Number: 65-0840897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOROWITZ, HY  
7675 CINEBAR DR.  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

HOROWITZ, HY  
13090 SALINAS POINT WAY  
BOCA RATON, FL 33446 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:

09/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HOROWITZ, HY  
Address: 7675 CINEBAR DR.  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HOROWITZ, HY  
Address: 13090 SALINAS POINT WAY  
City-St-Zip: BOCA RATON, FL 33446

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: HY HOROWITZ

PRES

09/21/2009

Electronic Signature of Signing Officer or Director

Date