

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017355

Entity Name: HB INDUSTRIES, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

2190 N. CREDE AVENUE
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

2221 E. NORVELL BRYANT HWY
HERNANDO, FL 34442

Current Mailing Address:

P.O. BOX 2800
CRYSTAL RIVER, FL 34423

New Mailing Address:

FEI Number: 59-3561160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWARDOSKY, MITCHELL
2190 N. CREDE AVE.
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

TWARDOSKY, MITCHELL
2221 E. NORVELL BRYANT HWY
HERNANDO, FL 34442 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: TRACY SEFFERN

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TWARDOSKY, MITCHELL
Address: 2190 N. CREDE AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: VPS () Delete
Name: SEFFERN, TRACY
Address: 2190 N. CREDE AVENUE
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TWARDOSKY, MITCHELL
Address: 2221 E. NORVELL BRYANT HWY
City-St-Zip: HERNANDO, FL 34442

Title: VPS (X) Change () Addition
Name: SEFFERN, TRACY
Address: 2221 E. NORVELL BRYANT HWY
City-St-Zip: HERNANDO, FL 34442

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: TRACY SEFFERN

VP

04/09/2009

Electronic Signature of Signing Officer or Director

Date