

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017355

Entity Name: HB INDUSTRIES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2221 E. NORVELL BRYANT HWY
HERNANDO, FL 34442

New Principal Place of Business:

9160 SW 9TH TERRACE
OCALA, FL 34476

Current Mailing Address:

P.O. BOX 2800
CRYSTAL RIVER, FL 34423

New Mailing Address:

P.O. BOX 4139
OCALA, FL 34478

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
2221 E. NORVELL BRYANT HWY
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

TWARDOSKY, MITCHELL
9160 SW 9TH TERRACE
OCALA, FL 34476 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: MITCHELL TWARDOSKY

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: TWARDOSKY, MITCHELL
Address: 9160 SW 9TH TERRACE
City-St-Zip: OCALA, FL 34476

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

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: MITCHELL TWARDOSKY

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date