

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37965

Entity Name: H.B.M., INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

485 HARRISON AVE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

485 HARRISON AVE
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 59-3056541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, TROY C PD
2312 ASHLAND DRIVE
PANAMA CITY, FL 32405 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: PD
Name: HARRIS, TROY COE EARL
Address: 2312 ASHLAND DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: SVP
Name: HARRIS, LERAE D
Address: 2312 ASHLAND DRIVE
City-St-Zip: PANAMA CITY, FL 32405

Title: T/VP
Name: RICHARDSON, TINA D
Address: 193 DERBY WOODS DR
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP
Name: BATTEN, DAVID D
Address: 4594 SOUNDSIDE DR
City-St-Zip: GULF BREEZE, FL 32563

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: TINA D. RICHARDSON

_____ Electronic Signature of Signing Officer or Director

T/VP

03/21/2011

_____ Date