

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009067

Entity Name: HB MARATHON INC.

Current Principal Place of Business:

600 S DIXIE
139
WEST PALM BEACH, FL 33401

Current Mailing Address:

600 S DIXIE
139
WEST PALM BEACH, FL 33401 US

FEI Number: 27-1769529

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CUEVAS, MICHAEL S
600 S DIXIE
139
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BRENNEKE, HANS
Address 1304 SE 25TH LN.
City-State-Zip: CAPE CORAL FL 33904

Title VP
Name CUEVAS, MICHAEL S
Address 600 S DIXIE
139
City-State-Zip: WEST PALM BEACH FL 33401

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: MICHAEL SCOTT CUEVAS

VICE PRESIDENT

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date