

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214533246				
1.) CORPORATION NAME: HCB Properties, Inc.		DUE DATE: 6/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: H C BOONE 2146 SLAGLES LAKE RD EMPORIA, VA		SCC ID NO: 04105961				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: GREENSVILLE COUNTY		5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: VA		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>25,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	25,000
CLASS	AUTHORIZED					
COMMON	25,000					
6.) PRINCIPAL OFFICE ADDRESS:						
ADDRESS: 2146 SLAGLES LAKE RD CITY/ST/ZIP: EMPORIA, VA 23847						
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.						
NAME: H C BOONE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
TITLE: P/T						
ADDRESS: 2146 SLAGLES LAKE RD						
CITY/ST/ZIP/CO: EMPORIA, VA 23847						
NAME: HENRY C BOONE JR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
TITLE: VICE PRESIDENT						
ADDRESS: 2555 COLLINS AVE						
CITY/ST/ZIP/CO: #1208 MIAMI BEACH, FL 33140						
NAME: JANE I BOONE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
TITLE: SECRETARY						
ADDRESS: 2146 SLAGLES LAKE RD						
CITY/ST/ZIP/CO: EMPORIA, VA 23847						
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
/s/ H C BOONE	H C BOONE, P/T	6/27/2014				
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE				
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.						