

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002905

Entity Name: HOPEN CORPORATION

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

180 PINE AVE. NORTH
OLDSMAR, FL 34677

New Principal Place of Business:

180 PINE AVE. NORTH
OLDSMAR, FL 34677 UN

Current Mailing Address:

180 PINE AVE. NORTH
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3619812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPEN, ANTON J ESQ.
SMITH & HOPEN, P.A.
180 PINE AVENUE NORTH
OLDSMAR, FL 34677 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: VP
Name: HOPEN, LISA
Address: 180 PINE AVENUE NORTH
City-St-Zip: OLDSMAR, FL 34677

Title: PD
Name: HOPEN, ANTON
Address: 180 PINE AVENUE NORTH
City-St-Zip: OLDSMAR, FL 34677

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: /ANTON HOPEN/

PD

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date