

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044712

Entity Name: H P S ENTERTAINMENT INC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

531 29TH ST SW
NAPLES, FL 34117

New Principal Place of Business:

180 19TH STREET NW
NAPLES, FL 34120

Current Mailing Address:

531 29TH ST SW
NAPLES, FL 34117

New Mailing Address:

531 29TH STREET SW
NAPLES, FL 34117

FEI Number: 20-4674718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANGELA
531 29TH ST SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

AMANDIS, PATRICIA C
180 19TH STREET NW
NAPLES, FL 34120 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: PATRICIA AMANDIS

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AMANDIS, PATRICIA
Address: 180 19TH ST NW
City-St-Zip: NAPLES, FL 34120

Title: D () Delete
Name: PEREZ, ANGELA
Address: 531 29TH ST SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: PEREZ, ANGELA
Address: 531 29TH ST SW
City-St-Zip: NAPLES, FL 34117

Title: O (X) Change () Addition
Name: AMANDIS, PATRICIA
Address: 180 19TH ST NW
City-St-Zip: NAPLES, FL 34120

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGELA PEREZ

O

04/02/2009

Electronic Signature of Signing Officer or Director

Date