

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044712

FILED
Mar 09, 2010
Secretary of State

Entity Name: H P S ENTERTAINMENT INC

Current Principal Place of Business:

180 19TH STREET NW
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

531 29TH STREET SW
NAPLES, FL 34117

New Mailing Address:

FEI Number: 20-4674718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: ANGELA PEREZ

V

03/09/2010

Electronic Signature of Signing Officer or Director

Date