

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023207

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: HDP INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

18910 NW 8TH COURT  
MIAMI, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

18910 NW 8TH COURT  
MIAMI, FL 33169

**New Mailing Address:**

FEI Number: 26-1893651      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARRELL II, WILLIE O  
11460 SW 20TH STREET  
MIRAMAR, FL 33025      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: P      ( ) Delete  
Name: HARRELL II, WILLIE O  
Address: 11460 SW 20TH STREET  
City-St-Zip: MIRAMAR, FL 33025

Title: P      ( ) Delete  
Name: HARRELL, JARIUS J  
Address: 18910 NW 8TH COURT  
City-St-Zip: MIAMI, FL 33169

Title: P      ( ) Delete  
Name: HARRELL, WILLIE O  
Address: 18910 NW 8TH COURT  
City-St-Zip: MIAMI, FL 33169

Title: VP      ( ) Delete  
Name: HARRELL, ANGIE  
Address: 11460 SW 20TH STREET  
City-St-Zip: MIRAMAR, FL 33025

Title: VP      ( ) Delete  
Name: ST. AROMAND, MARIE E  
Address: 1020 NW 109TH STREET  
City-St-Zip: MIAMI, FL 33168

Title: VP      ( ) Delete  
Name: HARRELL, MARGUERITE H  
Address: 18910 NW 8TH COURT  
City-St-Zip: MIAMI, FL 33169

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIE O. HARRELL II

PRES

02/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date