

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41732

FILED
Feb 14, 2011
Secretary of State

Entity Name: HHCP DESIGN INTERNATIONAL, INC.

Current Principal Place of Business:

222 W MAITLAND BLVD
MAITLAND, FL 327514323

New Principal Place of Business:

222 W MAITLAND BLVD.
MAITLAND, FL 32751

Current Mailing Address:

222 W MAITLAND BLVD
MAITLAND, FL 327514323

New Mailing Address:

222 W MAITLAND BLVD.
MAITLAND, FL 32751

FEI Number: 59-3058702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM C CHARVAT
222 W MAITLAND BLVD
MAITLAND, FL 327514323 US

Name and Address of New Registered Agent:

CHARVAT, WILLIAM C
222 W MAITLAND BLVD.
MAITLAND, FL 32751 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: WILLIAM C. CHARVAT

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ZIEBARTH, LAWRENCE W
Address: 222 W MAITLAND BLVD.
City-St-Zip: MAITLAND, FL 32751

Title: DVST
Name: CHARVAT, WILLIAM C
Address: 222 W MAITLAND BLVD.
City-St-Zip: MAITLAND, FL 32751

Title: DV
Name: HELMAN, ALAN C
Address: 222 W MAITLAND BLVD.
City-St-Zip: MAITLAND, FL 32751

Title: DV
Name: CHATHAM, MICHAEL K
Address: 222 W MAITLAND BLVD.
City-St-Zip: MAITLAND, FL 32751

Title: V
Name: BRAUN, CHARLES S
Address: 222 W MAITLAND BLVD.
City-St-Zip: MAITLAND, FL 32751

Title: V
Name: JORDAN, JOHN H
Address: 222 W MAITLAND BLVD.
City-St-Zip: MAITLAND, FL 32751

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: WILLIAM C. CHARVAT

V

02/14/2011

Electronic Signature of Signing Officer or Director

Date