

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000002642

Entity Name: HEPCO, INC.

Current Principal Place of Business:

160 PEHLE AVENUE
SUITE 202
SADDLE BROOK, NJ 07663-5295

Current Mailing Address:

160 PEHLE AVENUE
SUITE 202
SADDLE BROOK, NJ 07663-5295 US

FEI Number: 22-3202982

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'NEILL, JOHN D.
44 COCOANUT ROW, STE. M209
PALM BEACH, FL 33480 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: JOHN D. O'NEILL

03/05/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT	Title	DIRECTOR
Name	DU PONT, DAVID B	Name	DU PONT, DAVID B
Address	P.O. BOX 995	Address	P.O. BOX 995
City-State-Zip:	PALM BEACH FL 33480	City-State-Zip:	PALM BEACH FL 33480

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: DAVID DU PONT

PRESIDENT

03/05/2024

Electronic Signature of Signing Officer/Director Detail

Date