

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 599995

FILED
Jan 05, 2011
Secretary of State

Entity Name: H AND P ENTERPRISES, INC.

Current Principal Place of Business:

296 BARCELONA RD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

955 25TH STREET
WEST PALM BEACH, FL 33407

Current Mailing Address:

296 BARCELONA RD
WEST PALM BEACH, FL 33401

New Mailing Address:

955 25TH STREET
WEST PALM BEACH, FL 33407

FEI Number: 59-1882813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONCHAR, NANCY S
296 BARCELONA RD
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HONCHAR, NANCY S PSD
955 25TH STREET
WEST PALM BEACH, FL 33407 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: NANCY S.HONCHAR

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HONCHAR, NANCY S PSD
Address: 955 25TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: NANCY S. HONCHAR

PSD

01/05/2011

Electronic Signature of Signing Officer or Director

Date