2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686869

Entity Name: H.M.P. BUILDERS, INC.

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3907 N. FEDERAL HWY., #335 POMPANO BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

3907 N. FEDERAL HWY., #335 POMPANO BEACH, FL 33064 US

FEI Number: 59-2083871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POSIN, HARRY M.

1036 SW 13TH COURT

POMPANO BEACH, FL 33069 US

POMPANO BEACH, FL 33064 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: 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: POSIN, HARRY M Address: 1306 SW 28TH AVE

City-St-Zip: DEERFIELD BCH, FL 00000, FL 33442

Title: D

Name: POSIN, HARRY M Address: 1306 SW 28TH AVE

City-St-Zip: DEERFIELD BCH, FL 00000, FL 33442

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: HARRY M. POSIN PRES 02/08/2011