

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005976

Entity Name: HPI CONSTRUCTION, INC.

FILED
May 07, 2012
Secretary of State

Current Principal Place of Business:

2 GILLON STREET, STE. A
CHARLESTON, SC 29401

New Principal Place of Business:

1742 SAM RITTENBERG BLVD 8A
CHARLESTON, SC 29407 US

Current Mailing Address:

2 GILLON STREET, STE. A
CHARLESTON, SC 29401

New Mailing Address:

P O BOX 31417
CHARLESTON, SC 29417 US

FEI Number: 02-0633148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHWW, INC
390 N. ORANGE AVE
STE 1500
ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: PST
Name: HARLEY, EDWIN W
Address: 2 GILLON STREET, STE. A
City-St-Zip: CHARLESTON, SC 29401

Title: VP
Name: HANCOCK, RAY F JR
Address: 8329 CROOKED CREEK LANE
City-St-Zip: EDISTO ISLAND, SC 29438

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: EDWIN W HARLEY

PRES

05/07/2012

Electronic Signature of Signing Officer or Director

Date