

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000740

Entity Name: HLP, INC. OF ARIZONA

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

3451 S. OAK CT
LAKEWOOD, CO 80227 US

New Principal Place of Business:

Current Mailing Address:

2595 S. LEWIS WAY B-124
LAKEWOOD, CO 80227 US

New Mailing Address:

FEI Number: 86-0487620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURTELL, JOHN T
5778 SW WINDSONG LANE
STUART, FL 34997 US

Name and Address of New Registered Agent:

EARLEY, KEVIN M
1618 CANON AVE NW
PALM BAY, FL 32907 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: KEVIN EARLEY

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: HOOVER, ROBERT K
Address: 3271 FALKLAND CIRCLE
City-St-Zip: HUNTINGTON BEACH, CA 92649

Title: VSTD
Name: HOOVER, DIANE L
Address: 3271 FALKLAND CIRCLE
City-St-Zip: HUNTINGTON BEACH, CA 92649

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: KRISTIN SCHIECHL

DO

01/03/2011

Electronic Signature of Signing Officer or Director

Date