

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G26816

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

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

8415 NW 80TH COURT
TAMARAC, FL 33321

New Principal Place of Business:

7661 GRANVILLE DRIVE
307D
TAMARAC, FL 33321

Current Mailing Address:

8415 NW 80TH COURT
TAMARAC, FL 33321

New Mailing Address:

7661 GRANVILLE DRIVE
307D
TAMARAC, FL 33321

FEI Number: 59-2270808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINFELD, HARRIET
8415 NW 80TH COURT
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

WEINFELD, HARRIET
7661 GRANVILLE DRIVE
307D
TAMARAC, FL 33321 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:

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERRY, TODD
Address: 729 CINDY DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: T
Name: WEINFELD, HARRIET
Address: 7661 GRANVILLE DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: S
Name: WEINFELD, MARCIA
Address: 7661 GRANVILLE DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: V
Name: PERRY, ELAINE
Address: 7661 GRANVILLE DRIVE
City-St-Zip: TAMARAC, FL 33321

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: TODD PERRY

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date