

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17113

FILED
Mar 09, 2012
Secretary of State

Entity Name: H.P.H. CORPORATION

Current Principal Place of Business:

1529 SE 47TH TERR.
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1529 SE 47TH TERR.
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 59-2551690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, THOMAS W
1318 LAFAYETTE STREET
CAPE CORAL, FL 33904 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: P
Name: KNOCHE, BODO
Address: 542 SW 52 STREET
City-St-Zip: CAPE CORAL, FL 33914

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: BODO KNOCHE

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date