

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010587

FILED
Apr 10, 2012
Secretary of State

Entity Name: HPH SOUTH, INC.

Current Principal Place of Business:

12107 MAJESTIC BLVD
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

12107 MAJESTIC BLVD
HUDSON, FL 34667

New Mailing Address:

FEI Number: 27-1436121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, SUSAN C
2873 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

BARB, THOMAS D
12107 MAJESTIC BLVD
HUDSON, FL 34667 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: THOMAS D BARB

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BARB, THOMAS D
Address: 12107 MAJESTIC BLVD
City-St-Zip: HUDSON, FL 34667

Title: VPS
Name: YOUNG, RICHARD
Address: 12107 MAJESTIC BLVD
City-St-Zip: HUDSON, FL 34667

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS D BARB

CEO

04/10/2012

Electronic Signature of Signing Officer or Director

Date