

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2011
Secretary of State**

DOCUMENT# N10000011001

Entity Name: HEPAINTHIP, INC.

Current Principal Place of Business:

1502 E OSBORNE AVE
TAMPA, FL 336106043

New Principal Place of Business:

Current Mailing Address:

PO BOX 9729
TAMPA, FL 336749729

New Mailing Address:

FEI Number: 80-0699882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOMERSET, ALETHIA V
1502 E OSBORNE AVE
TAMPA, FL 336106043 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: PCEO
Name: SOMERSET, ALETHIA V
Address: 1502 E OSBORNE AVE
City-St-Zip: TAMPA, FL 336106043

Title: V
Name: GARCIA, GUSTAVO
Address: 8619 BOYSENBERRY DR
City-St-Zip: TAMPA, FL 33635

Title: ST
Name: KENDALL, GAY
Address: 3303 W WINCONSIN AVE
City-St-Zip: TAMPA, FL 33611

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: ALETHIA V SOMERSET

PCEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date