

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009776

FILED
Apr 13, 2012
Secretary of State

Entity Name: H.P.S., INC.

Current Principal Place of Business:

568 S. EASY STREET
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 780960
SEBASTIAN, FL 32978

New Mailing Address:

FEI Number: 65-1071411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINA-HAZIEN, RENEE
568 S. EASY STREET
SEBASTIAN, FL 32958 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: MESSINA-HAZIEN, RENEE
Address: PO BOX 780960
City-St-Zip: SEBASTIAN, FL 32978

Title: VP
Name: MESSINA-HAZIEN, RENEE
Address: P.O. BOX 780960
City-St-Zip: SEBASTIAN, FL 32978

Title: T
Name: HAZIEN, OMAR
Address: P.O. BOX 780960
City-St-Zip: SEBASTIAN, FL 32978

Title: S
Name: MESSINA-HAZIEN, RENEE
Address: P.O. BOX 780960
City-St-Zip: SEBASTIAN, FL 32978

Title: D
Name: MESSINA-HAZIEN, RENEE
Address: PO BOX 780960
City-St-Zip: SEBASTIAN, FL 32978

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: RENEE MESSINA-HAZIEN

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date