2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041984

Entity Name: H.W.P. OF VERO BEACH, INC.

FILED Jul 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

425 39TH COURT SW 8250 NORTH GRAND CANYON DR VERO BEACH, FL 32968

1039

LAS VEGAS, NV 89166

Current Mailing Address: New Mailing Address:

425 39TH COURT SW 8250 NORTH GRAND CANYON DR

VERO BEACH, FL 32968 1039 LAS VEGAS, NV 39166

FEI Number: 65-1097824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOFIL & NOFIL PA JOSEPH K NOFIL CPA 3284 N SR 7 3284 N SR 7

LAUDERDALE LAKES, FL 33319 US LAUDERDALE LAKES, FL 33319 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: JOSEPH K NOFIL 07/02/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

City-St-Zip:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete KARPUK, JOSEF KARPUK, JOSEF Name:

425 39TH COURT SW 8250 NORTH GRAND CANYON Address: VERO BEACH, FL 32968 City-St-Zip: LAS VEGAS, NV 89166

() Delete Title: VSD Title: VSD (X) Change () Addition

Name: APPEL, PAMELA Name: APPEL, PAMELA

425 39TH COURT SW Address: 8250 NORTH GRAND CANYON Address: VERO BEACH, FL 32968 LAS VEGAS, FL 89166 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEF KARPJUK **PRES** 07/02/2009