2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 11, 2008 8:00 am Secretary of State DOCUMENT # P01000066031 1. Entity Name 02-11-2008 90060 045 ***150.00 HRQ, INC. Principal Place of Business Mailing Address 12222 N HAZEN AVE POB 326 THONOTOSASSA, FL 33592 THONOTOSASSA, FL 33592 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3725163 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSE, KEITH Street Address (P.O. Box Number is Not Acceptable) 10101 SKEWLEE RD THONOTOSASSA, FL 33592 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAMÉ ROSE, KEITH NAME STREET ADDRESS 10101 SKEWLEE RD STREET ADDRESS CITY-ST-ZIP THONOTOSASSA, FL 33592 CITY-ST-ZIP VP TITLE □ Delete TITLE Change ■ Addition Quiles, Javier 8809 Woodleaf Blud NAME QUILES, JAVIER NAME STREET ADDRESS 4446 FAYETTE DR STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 CITY-ST-ZIP Wesley Chapel S TITLE ☐ Delete TITLE ☐ Change Addition HOLMAN, JOHN NAME NAME STREET ADDRESS 36414 TERRIER CT. STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33541 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. Thereby certify that the information sup

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