

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091251

Entity Name: HRP ENTERPRISES, INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

1910 LAKELAND HILLS BLVD
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

1910 LAKELAND HILLS BLVD
LAKELAND, FL 33805

New Mailing Address:

FEI Number: 59-3747899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, STEVE
1910 LAKELAND HILLS BLVD
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

PETERSEN, STEVEN
1910 LAKELAND HILLS BLVD
LAKELAND, FL 33805 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: STEVEN PETERSEN

07/10/2008

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: D () Delete
Name: PETERSEN, STEVEN
Address: 2307 GREEN HILLS DR.
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: RIMMER, RON
Address: 1011 WILDER RD.
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: PETERSEN, STEVEN
Address: 5206 CULASAJA CIR
City-St-Zip: VALRICO, FL 33596

Title: O (X) Change () Addition
Name: RIMMER, RON
Address: 2517 SLEEPY HILL RD.
City-St-Zip: LAKELAND, FL 33810

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: STEVEN PETERSEN

O

07/10/2008

Electronic Signature of Signing Officer or Director

Date