

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052247

Entity Name: HCP BUILDERS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

870 111TH AVE N
STE 1
NAPLES, FL 34108

New Principal Place of Business:

2235 VENETIAN COURT
NAPLES, FL 34109

Current Mailing Address:

870 111TH AVE N
STE 1
NAPLES, FL 34108

New Mailing Address:

2235 VENETIAN COURT
NAPLES, FL 34109

FEI Number: 20-0379387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHIFFMAN, ALAN T
870 111TH AVE N
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SCHIFFMAN, ALAN T
2235 VENETIAN COURT
NAPLES, FL 34109 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHIFFMAN, ALAN T
Address: 870 111TH AVE. N. #1
City-St-Zip: NAPLES, FL 34108

Title: VP () Delete
Name: SURETTE, THOMAS
Address: 3840 5TH AVE N.W.
City-St-Zip: NAPLES, FL 341201628

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHIFFMAN, ALAN T
Address: 2235 VENETIAN COURT
City-St-Zip: NAPLES, FL 34109

Title: () Change () Addition
Name:
Address:
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: ALAN T. SCHIFFMAN

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date