

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067524

Entity Name: HIPCO INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

4340 S PACIFIC CIRCLE
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

4340 S PACIFIC CIRCLE
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

FEI Number: 20-1041221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KACHEL, GLENN P
4340 S PACIFIC CIRCLE
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

KACHEL, GLENN
4340 S PACIFIC CIRCLE
NORTH FORT MYERS, FL 33903 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: GLENN KACHEL

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KACHEL, GLENN
Address: 4340 S PACIFIC CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: VP
Name: KACHEL, MARY ELIZABETH
Address: 4340 S PACIFIC CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

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: MARY ELIZABETH KACHEL

VP

02/16/2012

Electronic Signature of Signing Officer or Director

Date