

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067671

Entity Name: HPPS, INC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

2712 N. EAST AVE
PANAMA CITY, FL 32405

New Principal Place of Business:

1511 ST. ANDREWS BLVD
PANAMA CITY, FL 32405

Current Mailing Address:

2712 N. EAST AVE
PANAMA CITY, FL 32405

New Mailing Address:

1511 ST. ANDREWS BLVD
PANAMA CITY, FL 32405

FEI Number: 20-1038341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEACE, HARVEY D
3711 CONWICK DRIVE
SOUTHPORT, FL 32409 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEACE, HARVEY D
Address: 3711 CONWICK DRIVE
City-St-Zip: SOUTHPORT, FL 32409

Title: VP () Delete
Name: BLACKERBY, DAVID
Address: 3610 FLORIDA AVENUE
City-St-Zip: PANAMA CITY, FL 32405

Title: SEC () Delete
Name: PEACE, DIANNA
Address: 3711 CONWICK DRIVE
City-St-Zip: SOUTHPORT, FL 32409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANNA PEACE

SEC

03/25/2009

Electronic Signature of Signing Officer or Director

Date