

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089874

FILED
Mar 28, 2009
Secretary of State

Entity Name: H P ENTERPRISES USA, INC.

Current Principal Place of Business:

216 DOLCETTA DRIVE
DAVENPORT, FL 33897 US

New Principal Place of Business:

216 DOLCETTO DRIVE
DAVENPORT, FL 33897 US

Current Mailing Address:

216 DOLCETTA DRIVE
DAVENPORT, FL 33897 US

New Mailing Address:

216 DOLCETTO DRIVE
DAVENPORT, FL 33897 US

FEI Number: 20-1606394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, GRAHAM
216 DOLCETTA DRIVE
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

HOLLAND, GRAHAM
216 DOLCETTO DRIVE
DAVENPORT, FL 33897 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: GHOLLAND

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLLAND, GRAHAM I
Address: 216 DOLCETTA DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

Title: VPD () Delete
Name: PYM, GARY
Address: 216 DOLETTA DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLLAND, GRAHAM I
Address: 216 DOLCETTO DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

Title: VPD (X) Change () Addition
Name: PYM, GARY
Address: 216 DOLETTA DRIVE
City-St-Zip: DAVENPORT, FL 33897 US

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: G PYM

VP

03/28/2009

Electronic Signature of Signing Officer or Director

Date