

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089874

FILED
Feb 24, 2012
Secretary of State

Entity Name: H P ENTERPRISES USA, INC.

Current Principal Place of Business:

216 DOLCETTO DRIVE
DAVENPORT, FL 33897 US

New Principal Place of Business:

Current Mailing Address:

216 DOLCETTO DRIVE
DAVENPORT, FL 33897 US

New Mailing Address:

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 DOLCETTO DRIVE
DAVENPORT, FL 33897 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

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: PYM, GARY
Address: 216 DOLETTA DRIVE
City-St-Zip: DAVENPORT, FL 33897 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: G HOLLAND

PD

02/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date