

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000116723

Entity Name: HOPEWELL, INC.

FILED
Jul 13, 2007
Secretary of State**Current Principal Place of Business:**2121-H KILLARNEY WAY
TALLAHASSEE, FL 32309**New Principal Place of Business:****Current Mailing Address:**2121-H KILLARNEY WAY
TALLAHASSEE, FL 32309**New Mailing Address:**

FEI Number: 20-1487580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WILLIAMS, THOMAS B VP
2121-H KILLARNEY WAY
TALLAHASSEE, FL 32309 US**Name and Address of New Registered Agent:**HAYWARD, BLAKE
2121-H KILLARNEY WAY
TALLAHASSEE, FL 32309 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: BLAKE HAYWARD

07/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: MRS. () Delete
Name: WILLIAMS, MARY KAY PRES.
Address: 2121-H KILLARNEY WAY
City-St-Zip: TALLAHASSEE, FL 32309 USTitle: MR. (X) Delete
Name: WILLIAMS, THOMAS B VP
Address: 2121-H KILLARNEY WAY
City-St-Zip: TALLAHASSEE, FL 32309**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: MR. (X) Change () Addition
Name: HAYWARD, BLAKE PRES.
Address: 2121-H KILLARNEY WAY
City-St-Zip: TALLAHASSEE, FL 32309 USTitle: () 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: BLAKE HAYWARD

PRES

07/13/2007

Electronic Signature of Signing Officer or Director

Date