

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133220

Entity Name: HJP FINANCIAL SERVICES INC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

4458 CLEVELAND AVENUE
FORT MYERS, FL 33901 US

Current Mailing Address:

4458 CLEVELAND AVENUE
FORT MYERS, FL 33901 US

New Principal Place of Business:

4460 CLEVELAND AVENUE
SUITE E
FORT MYERS, FL 33901 US

New Mailing Address:

4460 CLEVELAND AVENUE
SUITE E
FORT MYERS, FL 33901 US

FEI Number: 20-1658545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-PIERRE, HERVE
17370 STEPPING STONE DRIVE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

JEAN-PIERRE, HERVE
4460 CLEVELAND AVENUE
SUITE E
FORT MYERS, FL 33901 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: HERVE JEAN-PIERRE

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEAN-PIERRE, HERVE
Address: 4458 CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP () Delete
Name: PHILISTIN-JEANPIERRE, MICHAELLE
Address: 4458 CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33901 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEAN-PIERRE, HERVE
Address: 4460 CLEVELAND AVENUE SUITE E
City-St-Zip: FORT MYERS, FL 33901 US

Title: VP (X) Change () Addition
Name: PHILISTIN-JEANPIERRE, MICHAELLE
Address: 4460 CLEVELAND AVENUE SUITE E
City-St-Zip: FORT MYERS, FL 33901 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: HERVE JEAN-PIERRE

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date