

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051085

FILED
Jun 09, 2009
Secretary of State

Entity Name: H.S.P. MESSAGE-N-ME INC

Current Principal Place of Business:

303 HOLLYWOOD COURT SOUTH
KISSIMMEE, FL 34743

Current Mailing Address:

303 HOLLYWOOD COURT SOUTH
KISSIMMEE, FL 34743

New Principal Place of Business:

5929 BENT PINE DRIVE
728
ORLANDO, FL 32822

New Mailing Address:

5929 BENT PINE DRIVE
728
ORLANDO, FL 32822

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RING, THOMAS R
303 HOLLYWOOD COURT SOUTH
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

RING, THOMAS R
5929 BENT PINE DRIVE #728
728
ORLANDO, FL 32822 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: _____ 06/09/2009
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RING, THOMAS R
Address: 303 HOLLYWOOD COURT SOUTH
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RING, THOMAS R
Address: 5929 BENT PINE DRIVE #728
City-St-Zip: ORLANDO, FL 32822

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: THOMAS RING MR. 06/09/2009
Electronic Signature of Signing Officer or Director Date