

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000089462

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** HPPS PLUS INC.

**Current Principal Place of Business:**

15 THE CRESCENT  
MINNEOLA, FL 34715 US

**New Principal Place of Business:**

14132 MAX HOOKS RD.  
CLERMONT, FL 34711 US

**Current Mailing Address:**

15 THE CRESCENT  
MINNEOLA, FL 34715 US

**New Mailing Address:**

14132 MAX HOOKS RD.  
CLERMONT, FL 34711 US

**FEI Number:** 20-3037690

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STANTON, TYRONE  
15 THE CRESCENT  
MINNEOLA, FL 34715 US

**Name and Address of New Registered Agent:**

STANTON, TYRONE  
14132 MAX HOOKS RD.  
CLERMONT, FL 34711 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: TYRONE STANTON

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D,P  
Name: STANTON, TYRONE  
Address: 14132 MAX HOOKS RD.  
City-St-Zip: CLERMONT, FL 34711 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: TYRONE STANTON

D,P

04/26/2012

Electronic Signature of Signing Officer or Director

Date