

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134626

Entity Name: HP ENGINEERING, INC.

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

445 ISLE BAY DRIVE
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

445 ISLE BAY DRIVE
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 11-3761562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLAND, JOHN
9201 HIGHLAND RIDGE WAY
TAMPA, FL 33647 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: P
Name: PANLILO, DAVID
Address: 445 ISLE BAY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP
Name: HARTLAND, JOHN
Address: 445 ISLE BAY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: T
Name: PANLILIO, DAVID
Address: 445 ISLE BAY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: S
Name: HARTLAND, JOHN
Address: 445 ISLE BAY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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: DAVID PANLILIO

P

01/21/2012

Electronic Signature of Signing Officer or Director

Date