

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167845

Entity Name: H.K. CUPP & SONS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

355 SW 14TH AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

355 SW 14TH AVE
POMPANO BEACH, FL 33069

Current Mailing Address:

949 MEADOWIND CT
CLOVER, SC 29710

New Mailing Address:

FEI Number: 38-1627519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUPP, AUSTIN M
355 SW 14TH AVE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

CUPP, AUSTIN M
355 SW 14TH AVE
POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUPP, AUSTIN M
Address: 355 SW 14TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: V
Name: CUPP, BRENDA
Address: 355 SW 14TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

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: AUSTIN M. CUPP

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date