

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043334

Entity Name: HCP PERMITTING, INC.

FILED  
May 19, 2008  
Secretary of State

**Current Principal Place of Business:**

216 S. LAKE PLEASANT ROAD  
APOPKA, FL 32703 US

**New Principal Place of Business:**

**Current Mailing Address:**

216 S. LAKE PLEASANT ROAD  
APOPKA, FL 32703 US

**New Mailing Address:**

FEI Number: 20-4565990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PENDER, HELEN C  
216 S. LAKE PLEASANT ROAD  
APOPKA, FL 32703 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: PENDER, HELEN C  
Address: 216 S. LAKE PLEASANT ROAD  
City-St-Zip: APOPKA, FL 32703 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HELEN C PENDER

PRES

05/19/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date