## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000111796

Entity Name: HPU, INC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8370 SR 84 DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

8370 SR 84 DAVIE, FL 33324

FEI Number: 20-5523453 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

GOLDMANN, GARY 5671 SW 2ND STREET PLANTATION, FL 33317 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 Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 GOLDMANN, GARY

 Address:
 5671 SW 2ND STEET

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: VP

 Name:
 LEIBELL, ARTHUR

 Address:
 1867 NW 79TH WAY

 City-St-Zip:
 PEMBROKE PINES, FL 33024

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: GARY GOLDMANN PRES 04/21/2011